# FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG

**BREMER KIDNAPPING** 

FILE NUMBER: 7-576

**SECTION: 209** 



## FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker / Karpis Deng (Bremer Kingping
FILE NUMBER 1-576
section number 209
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Fost Office Bex Els. St. Faul, Minnesote. June 10, 1936.

7-30

Special Agent in Charge, Kanses City, Missouri.

Dear Sir:

#### BREELD

During the recent trial of Myrtle Eaton at Jacksonvillo, Florida, for the harboring of William Teaver, Edna Durray who is presently an immate in the Missouri State Fenitentiary at Jefferson City, Missouri, was subpoensed as a witness and testified in behalf of the Covernment, after which she received remuneration in witness fees for the days which she was in attendance at the trial.

Subsequently Edna Kurray inquired of Special Agent R. C. Suran whether she should have been paid witness fees at the time she was a Government witness in the trial of silliem heaver, etal. in St. soul, January, 1936, stating that she did not receive any remuneration at that time.

Edna Eurray on the occasion of the second Bremer trial in St. Faul, was removed from Jefferson City, Missouri, to St. Faul, by Deputy U. S. Marshals.

In accordance with the request of Edna Kurray, Agant Suran discussed this matter with United States Attorney George Sullivan at St. Faul, Kinnesota, and Mr. Sullivan in an offhand opinion stated that he believed that Edna Murray should have been paid \$1.50 per day for each day she was in attendance at the trial, although she would not have been allowed subsistence allowances.

ECORDED & INDEXED

Eowever, Mr. Sullivan instructed Assistant United
States Attorney Evans to ascertain whether the opinion as rendered by him was correct, and after some research Mr. Evans believed that there was some doubt as to whether Edns Murray under the circumstances would be permitted to receive compensation.

Kr. Evans took this matter up with the t. S.Marshal's Office in St. Faul and learned that on prior occasions witnesses -

7. 1000

who were state prisoners and brought to testify on behalf of the Government, were allowed witness fees. However, the inquiry of Mr. Evans at the U.S. Marshal's Office created some doubt as to whether this was the proper procedure.

The present status of this matter is that the U.S. Marshal's Office will forward to Washington for a pre-audit, a voucher made out in favor of Edna Murray for witness fees due her, as a result of her testimony at the aforement ioned trial. If this voucher is allowed a check will be forwarded to Edna Murray.

Inamuch as Miss Murray desired to be advised of the status of this matter, it is requested that the next time an Agent is in the vicinity of Jefferson City, Missouri, that Edna Murray be advised in the premises.

Very truly yours,

C. W. STEIN, Special Agent in Charge.

RCS: SEC ce-Bure su Cincinnati Chicago Cleveland

Lederal Bureau of Inbestigatu.

11. S. Bepartment of Justice 1448 Standard Building Cleveland, Ohio

June 1, 1936

PERSONAL and CONFIDE

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

In connection with the investigation now in progress

is being used as a confidential informant and is furnishing very valuable information.

Although he has, in the past, possessed considerable money derived from his racket activities, he is, at the present time, in poor financial condition.

Due to the necessity for placing him in various 'hot spots', the sum of ten dollars has been advanced to him. Bureau authority is requested to expend one hundred dollars to be paid in small amounts from time to time in order to develop him, and it is believed this authority should be granted at the earliest possible moment.

In future communications and report will be referred to as

Very truly yours,

Special Agent in Charge

JPM:h

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JUN 15 1931

RECORDED

June 9, 1936

Er. J. P. Budferland, 'Federal Bureau of Investigation, United States Department of Justice, 1442 Standard Building, Cleveland, Ohio.

> Re: ALVIN KARTIS, with aliasus, et al; ED-ARTO GRONGE Barting, Viotim - Kidnaping.

6

Dear Sirs

Referring to your letter of June 1, 1930, the Bureau approves the expenditure of not more than \$100.00 e paid by your effice t

confidential information to be

It is understood that this money is to be in small sums to enable him to obtain the information which be will furnish to your effice.

Very truly yours,

John Edgar Hoover, Mrector.

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OHN EDGAR HOOVER

EAT: COW

Tederal Bureau of Investigation M. S. Department of Justice

( )

Chief Clerk ..

Mr. Cless.

Washington, D. C.

June 3. 1936.

Time - 2:10 P.M.

Volney Davis.

During a telephonic conversation which I had with Mr. Connelley at the St. Paul Office, I mentioned to him the Bureau is advised that the automobile of Volney Davis has now been turned over to his parents. In this connection, I recalled to Mr. Connelley's mind that during the questioning of Volney Davis after he was taken into custody, he promised Special Agent A. E. Farland of the Chicago Office that he would do almost anything if the automobile would be given to his parents. Now that the automobile has been turned over to his parents, it would appear to be the psychological time to interview him to see what information if any he has to offer regarding the investigation of corruption and of harboring, etc., which is being conducted in Toledo and Cleveland, Ohio, and also regarding the Hamm Case.

In this connection, I suggested to Mr. Connelley that as soon as we were in a position to do so, we should assimilate all available data and information in a report which Mr. Farland might use as the basis for an interview with Volney Davis. I pointed out to Mr. Connelley that while Farland has a gift for obtaining the confidence of criminals, he has certain personal shortcomings and of course is handicapped by a lack of complete knowledge concerning the operations of the Barker-Karpis gang, but that it was my opinion we should attempt to capitalize upon Davis! liking for Farland. I suggested to Mr. Connelley that if possible, we should work out something so that Agent McKee, who has a rather pleasant personality, might be able to accompany Farland to Alcatraz and participate in the interview.

I pointed out to Mr. Connelley, however, that at the present time we should concentrate on the investigation in Toledo, Cleveland and St. Paul, but that when these things shape up, Davis might be able to give us some valuable information. With reference to the contemplated future interview with Davis, we are more or less in the dark at the present time because we don't have enough information to permit an interrogation of Davis concerning the conditions in Toledo, Cleveland and other towns frequented by the gang, although these data are being assimilated in more detail from day to day. This matter will receive attention in the near future. RECORDED & INDEXED

E. A. TAMM.

Respectfully.

SECULPED COLA FILIED IN

DIRECTOR

June 11, 1936

Special Agent in Charge Rashington, D. C.

Dear Sir:

RE: BREKID

Reference is made to your letter to the Cincinnati Office dated May 21, 1936, setting out flash cards still of record with the Government Agencies located in assnington on persons connection with this case.

It is requested that the flash cards on Charles Prestop Harmon at the Veterans Administration be withdrawn incember as it has been ascertained that this mon was killed at the Fraft State Bank, Venominee, Risconsin, on Rovember 19, 19010

It is likewise requested that the flash card on Bryan Bolton at the Veterans Administration be withdrawn inasmuch as this man is now in custody.

The flash cards on Dr. Joseph P. Moran, William J. Harrison and Oliver Benjamin ester should be retained.

Very truly yours,

DFS:1: 7-80

D. M. LADE Special agent in Charva

CC: Bureau Cincinneti

it o'sul Cleveland

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## FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
Indianapolis, Indiana	6-11-36	5/26/36 6/_1/36	C. A. HARDISON	ATI
TITLE O			CHARACTER OF CASE	
ALVIN KARPIS, with alias			KIDNAPING;	
DR. JOSEPH P. MORAN, wit	n allases, r	GITIVE,	HARBORING OF FUGI	•
I.O. 1232, et al; KDWARD GEORGE BREMER - V	Hettm.		OBSTRUCTION OF JU	•
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v. 0. Box 1275, Che or City, o lo wa, June 10, 19%

Special agent to Charge, Cincinnati, Ohio

Dear Sir:

#### As: BRETID

The form letter dated December 12, 1950 from the Cleveland office to all field offices, requested that stop notices be placed against a 1975 model elymouth four door which bearing Notor humber FJ-382722 and Segial Number 2819207, which was the cor used in the Gerrettsville mail robbery on hove ber 7, 1975, and was purchased from the inon-es-brown a oter Sempeny, Cleveland, by Thomas J. Shew under the name of Corlinator.

llouse savise me whether this mutuabile has been located as a may know whether to withdraw the wanted notice on file in t is district.

Very truly yours,

D. PRET BACKTERY, Special Agent in Charge.

CO Clevelerd · Bureau/

> RECORDED **3**

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Special Agent in Charge Indianapolis, Indiana

Dear Sir:

RHTXID

Fursuant to your request of June 6, 1936, enclosed herewith is one copy of the report of Special Azent V. L. Griss, Chicago, Illinois, May 19, 1936.

Very truly yours,

C. h. STAR

Special Agent in Charge

ATA: I.

CC Bureud V Chicago Cincinnati

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## UNITED STATES BUREAU OF INVESTIGATION

	Form No. 1 This case originated at C	incinnati, Ohi	.0	FILE NO.	<b>7–</b> 50	
1	REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH I	MADE: REPORT MADE BY:		
/	CHARLOTTE, N.C.	6/12/36	6/6,8/36	W.A. COLLIER, J	TR.: ADS	
1	DR. JCSEPH P.O.O. HARRY CAMPBELL, EDWARD GEORGE BR	RAN, with alia with aliases;		CHARACTER OF CASE: 32; KIDNAPING; HARBO OBSTRUCTION OF J NATIONAL FIREAR.	USTICE;	
	SYNOPSIS OF FACTS:	//		-10-		
	· 	registered N.C., 5-13 secretary Inn, 5-14- Asheville, Employees Asheville, photograph doubtful i graph of J nection wi	-Grove Park II -36; A. Welte, to Jenkinson, 36; three abo 5-15-36, for Grove Park In state Jenkin of William E f photograph enkinson. Ph th above region	registered same ve named departed Charleston, S.C. n and cab driver,		
			$P_{ullet}$			
	Rafferation: 25 \	Letter fro	m Cincinnati (	Office, dated June 2,	1936.	
	DETAILS	AT AGLEVIL	LE, N.C.			
	A. N. Barnett, Manager, Grove Park Inn, advised that he remembered very distinctly when Mr. F. C. Tuttle, of Cincinnati, Ohio, and a Sir Mark W. Jenkinson, of London, were at the Grove Park Inn. Barnett advised that he had known Mr. Tuttle for several years, and that there was no nicer person who stopped at the Grove Park Inn then Mr. Tuttle.					
	APPROVED AND	<del></del>		DO NOT WRITE IN THESE	RECORDED AND INDEXED:	
-	PORWARDED:		SPECIAL ASSOT IN CHARGE	UNITED STATES	JUN 1 8 1936	
	3-Bureau L-Cincinneti 1-Treuton (Info.) 2-Churlotte	report furnished to: 1-Los Angele 1-Chicago (I 1-St. Paul ( 1-Boston (In	nfo.) Info.)	BUREAU OF (NVESTIGATION ROUTED TO: FILE	JACKETED:	
					72034	

Barnett stated that he had never seen Jenkinson before, but that from the impression he received from both Tuttle and Jenkinson, he believed that Jenkinson was in the munition business in England, and that Tattle had had previous business dealings with him. Barnett described Jenkinson substantially the same as the description set forth in reference letter, and added that he appeared to be a distinguished looking man, that he had a decided English accent, and that if he had not seen him and had only talked with him, he, Barnett, would have said that he was English. Barnett also advised that Jenkinson's luggage was of the English type, and appeared to have been in good condition, although he could not remember how many pieces there were.

( )

Bernett advised that he personally registered Jenkinson and showed him to his suite, because he had received telegrams from Mr. Tuttle, stating that Sir Mark Jenkinson was arriving, and that he desired a sitting room, bed room and bath; and that after Jenkinson was in one suite, Mr. Tuttle suggested to him that he move to a nicer one, which he did. Barnett advised that shortly after Tuttle and Jenkinson arrived, Jenkinson's secretary arrived and registered as A. Walter Huntington, from The Chateau, Montreal, Canada.

Barnett also advised that while Jenkinson was at the Grove Fark Inn, he and Mr. Tuttle took several tours of the mountains, and were driven on these tours by a driver namel anderson, who drives for the Red Top Cab Company.

Barnett further informed that while they were at the Grove Park Inn, he, Earnett, had thought that he could get a little free advertising, and he had mentioned to Huntington (the secretary) that he would like to have a photographer come out and make some pictures of Sir Mark Jenkinson at the Grove Park Inn, but that Huntington had simply remarked that it would be impossible, as it would up-set their plans.

Barnett could add nothing to the description of Huntington that was set forth in reference letter, except that he did not remember the small mustache, and stated that Huntington had the resemblance of a Jew.

The photographs of William E. Mead were exhibited to Mr. Barnett, and he stated the standing photograph of Mead (without hat) looked familiar to him, but that he did not think that it was a photograph of the Mr. Jenkinson. Barnett stated that the other photographs did not resemble Jenkinson.

Barnett stated that Tuttle, Jenkinson and Huntington checked out of the Grove Park Inn on May 15, 1936, and told him they were going to Charleston, South Carolina.

With the assistance of Mr. Barnett, Agent exhibited the

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photographs of head to the various clerks and bell boys, who had observed Jenkinson, and they all remarked that there was something familiar about the standing photographs of Head, but none of them stated that it was a photograph of the ir. Jenkinson, who was at the hotel with Mr. Tuttle.

Barnett produced registration card No. 590, which reflected the following:

(Written in ink)

L. W. Jenkinson

Arrived 5-13-36.

(Typewritten)

Sir Mark W. Jenkinson

Room: 420-422

(Written in ink)

London

Rate: \$16.00

Barnett stated that he is of the opinion that Jenkinson signed the register himself, but that he was not positive of this.

Registration card No. 597 reflected:

(Printed in ink)

A. Walter Huntington

Arrived 5-14-36.

The Chateau

Room: 655

Montreal Canada

Rate: \$7.00

Photographs of the above registration cards are being made by the Asheville Police Department. Upon completion of these photographs, same will be forwarded to the office of origin.

The duplicate account sheets for these two rooms on the above dates reflect that there were no long distance calls charged to either room, and that there were no "extras" except shoe shine and breakfast in the room of Jenkinson. Lir. Arden, bookkeeper, stated that if either party had received a "paid" telegram, or had sent one and paid for same in cash, he would not have a record of it, but that there were no pay station telephones at the Grove Fark Inn, and if a telephone call had been placed from there, he would have a record of same.

Gay inderson, driver for the Red Top Cab Company, advised that he remembers Mr. Tuttle and Mr. Jenkinson well, and that he had taken them for a trip through the Biltmore Estate on one afternoon, and had an engagement to take them to Lake Lure and Chimney Rock the following morning; that when he called for them, one of them stated to him that they had received a message and had to go to Charleston, South Carolina, and that he drove Tuttle, Jenkinson and Jenkinson's secretary to the 11:00 A.M. train, which they boarded. Anderson was questioned closely as to what Tuttle and Jenkinson talked about on their trip. He stated that they talked of current topics, and that Jenkinson on one occasion, had remarked that he did not want any publicity. Agent exhibited to Anderson the photographs of William E. Mead, and after examining same, he stated that he did not think these photographs looked like Jenkinson, although he later stated that he would not say one way or the other. Anderson stated that he would know either of them if he ever saw them again.

It is here noted that Asheville, North Carolina, is a summer resort city, and the time when Tuttle and Jenkinson were in asheville was just at the opening of the season, and whenever a distinguished personage stops at a hotel, the matter of free publicity is brought to his attention.

UNDEVALOPED LEADS: THE CHARLOTTE OFFICE, at Charleston, South Carolina, will conduct the investigation requested in reference letter.

When photographs of registration cards in connection with Jenkinson's and Huntington's stay at the Grove Park Inn, Asheville, North Carolina, on May 13 and 14, 1936, have been received, will forward same to the office of origin.

-PENDING-

-4-

June 11, 1936

Mr. C. Fletcher,
Special Agent in Charge,
Federal Bureau of Investigation,
U. Department of Justice,
Post Office box 1469,
Little Mock, Arkansas.

Deur Sir:

For your information, Alvin Karwis, while being questioned in the Ramsey County Jail at St. Paul, Minnesote, informed Bureau Agents that on one occasion he had followed Special Agent B. L. Damron at Hot Springs, Arkansas, for about an hour. Karwis claimed that he did not intend to herm agent Damron in any way, but that he considered the possibility of finding Mr. Damron in some place where he, Karpis, could take from Damron his gun, credentials and badge. Agent Damron should be advised of these facts.

Very truly yours,

John idder Hoover, Director.

PERSONAL AND CONFIDENTIAL

COMMUNICATIONS SECTION

COMMUNICATIONS SECTION

JULY 10 1935

COMMUNICATIONS SECTION

COMMUNICATIONS SECTION

JULY 10 1935

COMMUNICATIONS SECTION

Alex Wolff of the firm of Wolff and Klar, 1505 Main Street, FORT WORTH, TEXAS, was contacted on June 10, 1936, and caused an examination to be made of the records of that company which reflect that .45 caliber Colt automatic pistol number C-177278, which was received by that company on June 29, 1935, was sold and shipped to Harry Goldstein, 108 East First Street, Tulsa, Oklahoma, on August 19, 1935. According to information received from employees of Wolff and Klar, Goldstein is a retailer of firearms at Tulsa.

The file reflects that there are no leads outstanding in this District at this time in view of the apprehension of Karpis and Campbell.

> REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

DETAILS:

CALLES DECEROYED

MAR ZA I				DO NOT	WRITE IN TH	ESE SPACES
APPROVED AND FORWARDED:	Beorg	SPECIAL AGENT IN CHARGE	7-5	76-	119	SUN 15 1936
COPIES OF	THIS REPORT FURNISHED TO:	•	BUREAU	OF INVESTIG	MTION	CHECKED OFF:
3 Bureau	1 Cleveland		,			11 7 5 1936
2 Cincinnati	2 Okla. City	y		11	1	JACKETED:
2 Chicago	2 St. Paul		DEPART	MENT OF JU	grife.	
2 Dellas			ROUTED TO:	3	FILE	
	MН		. 3	•		
<u></u>						7-1323

Post Office Box 515 Saint Faul, Kinnesota June 12, 1936

7-30

Mr. E. J. Connelley Federal Bureau of Investigation U. S. Department of Justice 1448 Standard Building Claveland, Ohio

Dear Siri

BRIMID

Reference is made to letter addressed under date of April 18, 1936

In which reference was made to one John Langenderfer having been arrested at dinnings, Canada, in April 1906 along with Subject Charles J. Fitzgerald.

During recent interview with Fitzgerald at the Ramsey County Jell, St. Paul, Linnesote, no advised Special Agent a. A. Monee that John langenderfer came from Toledo, Onio, and that he died some years ago as a result of "fits". It was stated that John Lampenderfer's father was a patrolmen on the Toledo rolice benartment in the early 1900's and that he was an elderly man at that time. Fitzgeruld was questioned as to the possibility of this individual being related to arthumpendorf, who is presently connected with the Toledo Police, and he stated that he is positive the two men have no corrections. With respect to art langendorf. however, he stated that he has heard of this individual but does not know him personally.

Very truly yours,

RECORDED Œ

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SKa: LCi

cc Bureau Cnicago Cincinnati

bid

Post Office Box 515 Saint Paul, Einnesota June 15, 1936

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Special Agent in Charge Cleveland, Ohio

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Dear Sir:

BREKID

Mrs. Lissa Campbell, 818 South Rockford, Tules, Cklahoma, who advises she is the mother of Harry OCampbell, states that Harry recently asked her to write to this office for information concerning the money he signed over to her while he was confined at the Ransey County Jail in this city.

Flease furnish Mrs. Composil with any information you may desire to give her in that respect.

Very truly yours,

C. K. STAIK Special agent in Charge

OWS: ACT

ec Bureau Chicago

Cincinnati READEL EL

INDEXED

7-576- 11987

JUN 16 193E

P. C. Box #766, Cincinnati, Chic

JET:SLB

June 13, 1936

Special agent In Charge, Cleveland, Ohio.

Dear Sir:-

ke: BRAKIL

Replying to your letter of June 3, 1956, I wish to advise that an agent of the Jincinnati Office made inquiry at the Bureau of Motor Venicles, Columbus, Ohio in regard to the registration of a 1933 Standard Ford coupe, model 40, actor #18-429,014 and this car has not been registered in the State of Ohio so far in 1936.

It should be streed that the files of this Bureau are not fully complete at this time and for this reason a stop order was placed on this motor number and the Cincinnati Office will be notified in the event this ear is registered at a subsequent date.

Very truly yours, :

E. J. COMMULLEY, Special agent In Charge

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## FEDERAL BUREAU OF INVESTIGATION

	IS CASE ORIGINATED AT Cincin	nnati, Ohio.		Jax. FILE NO. 7-24
RI	EPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Jε	cksonville, Florida.	6/12/36	6/4,10/36.	Royal J. Untreiner.
1	ALVIN KARPIS, wi Edward George Bro	th aliases; etemer - Victima	al.	CHARACTER OF CASE  KIDNAPING.
5	YNOPSIS OF FACTS:			
Fig. 1	b; T: P: E: C:	y C. We humray illiam J.D arm rints definite aton sentenced ounty Jail and	r, Panama City, rison, intervie ely show he is: 6/10/36 U.S.D l pay \$1,000 fi	J. Untreiner, Jack
				he Bureau 6/4/36.
T.	DETATLS: A'	r jacksonville	E. FLORIDA:	
h t e	Or furray, of Panama City, and seen William J. Hai that he had talked with ad wery much like the p	Florida, who rrison and Myr the man he b photograph of stated that h	had previously the Eaton in Poelieved to be Harrison, and he had obtained	received a letter from Mr. C. W. y telegraphed the Bureau that he anama City. This letter stated William J. Harrison; that he loothat his wife looked very much the address of the man, and wou
h t e	Or furray, of Panama City and seen William J. Has that he had talked with ad very much like the p tike Lyrtle Eaton. He see glad to give it to a	n June 1, 1936 i Florida, who rrison and Myr i the man he b photograph of stated that h	this office had previously the Eaton in Pelieved to be Harrison, and he had obtained by further investigations.	received a letter from Mr. C. W. y telegraphed the Bureau that he anama City. This letter stated William J. Harrison; that he loo that his wife looked very much the address of the man, and wou
h t e 1	Orderray, of Panama City, and seen William J. Had that he had talked with devery much like the pike Kyrtle Eaton. He see glad to give it to a A.	n June 1, 1936 Florida, who rrison and Myr the man he b photograph of stated that h an Agent if an PANAMA CITY,	this office had previously the Eaton in Poelieved to be Harrison, and he had obtained by further investigated From the eacted From Eacted	received a letter from Mr. C. W. y telegraphed the Bureau that h anama City. This letter stated William J. Harrison; that he loo that his wife looked very much the address of the man, and wou stigation were made.  Mrs. C. Whurray, who stated
h t e 1 b	Orderray, of Panama City, and seen William J. Had that he had talked with devery much like the pike Kyrtle Eaton. He see glad to give it to a A.	n June 1, 1936 Florida, who rrison and Myr the man he b photograph of stated that h an Agent if an PANAMA CITY,	this office had previously the Eaton in Poelieved to be Harrison, and he had obtained by further investigated Mr. and leved to be Willer to be Wille	received a letter from Mr. C. W. y telegraphed the Bureau that h anama City. This letter stated William J. Harrison; that he loo that his wife looked very much the address of the man, and wou stigation were made.

him to a fishing community near St. Andrews, Florida, known as Pretty Creek; that in order to find out exactly where he lived Mrs. Murray had gone into the community with a quilt which she was raffling off and had taken it from house to house until she found the man and had tried to sell him a chance on the quilt. In this manner she found where he lived, and together they pointed out this house to Agent.

Agent interviewed Clarence Ware, Postmaster, St. Andrews, who stated that the man who lived in that particular house was Cecil Surber, whom he had known all his life to be a resident of that community. A photograph of William J. Harrison was shown to Ware and he stated that although it looked somewhat like Surber that Surber was taller and heavier.

Agent then proceeded to the home of Cecil Surber, and was advised by Mrs. Cecil Surber that he was working on a W.P.A. waterworks project in Millville, Florida.

At Millville, Florida, Agent interviewed Cecil Surber and openly advised him of his mission. Surber was very cooperative and furnished his fingerprints, which were compared with the fingerprints contained on the Identification Order of William J. Harrison and were found to be different. This information was immediately transmitted to Special Agent in Charge R. B. Nathan at Jacksonville, who advised the Bureau by telegram dated June 4, 1936.

The fingerprints of Cecil Surber are being forwarded to the Bureau, with the request that they be placed in the Civil Identification Files. These prints were taken under adverse conditions, in an automobile, but it is believed that they are sufficiently clear to be classified.

#### AT JACKSONVILLE, FLORIDA:

Special Agent John F. Pryor ascertained from Assistant United States Attorney William A. Paisley, Jacksonville, that Myrtle Eaton was sentenced on June 10, 1936, in the United States District Court sitting at Jacksonville, Florida, to serve six months in the Duval County Jail and pay a fine of \$1,000.00. Mr. Paisley stated that in default of the fine one month additional sentence may be added to her six months sentence. He also advised that he was considering levying execution against the house of Myrtle Eaton at Port Orange, Florida, which is owned by her in the name of Jane Osborne.

PENDING

Post Office Box 2118 Detroit - Michigan June 12, 1936

Mr. John J. Ryan Superintendent United States Detention Farm Milan, Michigan

Dear Mr. Ryan:

Ro: BREKID

Returned herewith are the following letters, the contents of which have been carefully noted by this office:

> Letter written to Dolores Delaney by John Karpavicz, 2842 N. Francisco Avenue, Chicago, Illinois, dated June 7, 1936.

Letter written by Dolores Delaney to her brother, Robert Delaney, 6045 Kimbark Ave., Chicago, dated June 8, 1936.

Letter written by Dolores Delaney to kr. and krs. John Karpevicz, Chicago, dated June 8, 1936.

We also acknowledge receipt of copy of letter written to Dolores Delaney by Alvin Karpis under date of June 6, 1936.

Thank you for your continued cooperation.

Very truly yours,

H. H. Reinecke Special Agent in Charge

HHR: AL 7-25 5 enclosures

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RECORDED

INDEXED

JU" 20 1935

Post Office Dox 4509 Jacksonville, Florida June 12, 1936.

( in the state of the state of

Director Federal Bureau of Investigation Washington, D. C.

Dear Sir:

Attached hereto are the fingerprints of Geoil Theodore Durber, Box 137, Ct. Andrews, Florida. These prints were taken under adverse conditions in an automobile.

Vourber had been reported to the Rureau as being villies I discrisson and these prints were taken for a conperison with the Identification Order prints of Harrison. Upon 1. being positively escentained that Surber was not identical with Harrison, he requested that his prints be placed in the Civil Identification Files of the Bureau. It is requested that the fingerprint card attached hereto be placed in that file.

Very truly yours,

R. B. Bathen Special Agent in Charge.

NU: C

relesure.

RECORDED 7-571.\_11991

JUN 20 1956

June 10, 1936.

Special Agent in Charge, Chicago, Illinois.

Dear Sir:

RE: BREXID

Enclosed are two megazine photographs of George Timiney, Toledo, Ohio police officer. It is requested that you reproduce these photographs, and furnish the Cleveland office with one dozen of the reproductions of each photograph.

It is also requested that you furnish the St. Louis office with the reproductions, and in addition, forward to that office the recent photographs of Harry Campbell and Alvin Karpis, as it is expected that investigation is to be made in the St. Louis territory requiring the photographs.

Very truly yours,

EJC/EJB SFECTAL ASSIGNMENT

CC - Bureau / - St. Louis

- Cincinnati

- St. Paul

E. J. CONNELLEY Special Agent in Charge

RECORDED INDEVED

THE STREET S

#### Chicago, Illinois

June 11th, 1976

Cleveland, Ohio Mr. E. J. Connelley

Dear Sir:

Res BRIKID

As requesting by you in your letter of June 10th, 18(0, I have held prepared twelve copies of each of the ymotographs of ChOnClaffill Marich appeared in the magazine articles referred to.

Three copies of each of these photographs are also being form ried to the St. Louis Office with their copy of this letter, which Office in also receiving copies of the precent photographs of HAFFY CAMPBELL and ALVIN MAPPIS.

Very truly yours,

DML: LJE

enc.

D. M. LADD Special Agent in Charge

cc - Bureau St. Louis (enc.) Cincinnati ft. Poul

MERCHANT

INDEXE

PAXMINEL COPY FILIED IN G

7-56

F. O. Box 1276 Oklahoma City, Cklahoma June 11, 1936

Special Agent in Charge, Cincinnati, Ohio.

Pear Sir:

Ro: BREKID

Reference is made to the letter dated June 2, 1936 from the New York Office to the Cincinnati Office, and especially to the portion of that letter with reference to the tracing of (a .20 calibre ace model Celt automatic ristol, bearing serial mumber 480.

Richards & Conover Hardware Company, Oklahoma City, has advised that the records of that Company show this pictol was received fro. the Colt Papent Firearns Namufacturing Company on ; July 18, 1931. The records of this hardware store further show? That this gul was sold and delivered on august 17, 1951 to the August 17. Pettee Hardware Company, Oklahoma City. The records of the Pettee Hardware Company reflect that this gun was sold on August 16, 1935 to Tyrougles, Chickeshe, Oklahoma.

The Oklahoma City Office will conduct appropriate inquiries at Chickesha, Oklahoma to locate T. Douglas and further truce disposition of the above described pistol.

Yery truly yours,

DETCHT PRANTLEY. Special Agent in Charge.

- Bureau 🗸 New York C-1cago .t. Paul

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INDEXEL

## Federal Bureau of Investigation

II. S. Bepartment of Justice

202 U. S. Courthouse El Paso, Texas June 12, 1936

7-6

Director, Federal Bureau of Investigation, Washington, D. C.

> Re: ALVIN KARPIS, with aliases, et al; EDWARD GEORGE BREMER, Victim KIDNAPING

Dear Sir:

Receipt is acknowledged of Bureau letter dated June 6, 1936, 7-576, concerning statements made by Alvin Karpis to Agent John R. Brennan to the effect that he had observed the writer standing in front of a hotel in Texas with a newspaper in his hand and upon inquiry ascertained my identity and did not enter the hotel.

Naturally, I am somewhat embarrassed to think that he was that close to me and I did not see nor recognize him. I wish Karpis had indicated what town in Texas it was. The only time I can recall that such an incident might have happened was when the Los Angeles Agents tailed Charles J. Fitzgerald and party into El Paso on the first trip, as I distinctly redall that I did wait in the vicinity of the Hilton Hotel for the purpose of spotting Fitzgerald and party when they arrived, and I do recall that I had a newspaper in my hand at that time. This is possibly the incident to which Karpis refers, if in fact he was ever in El Paso, which I am somewhat inclined to doubt.

At this time, however, I am sure I did not get into a Hudson Sedan. On this occasion I did, in conjunction with some other Agent, follow Fitzgerald and party to Juarez later in the evening, but I do not recall that we were in a Hudson; as I remember, I was driving the Buick Sedan which is assigned to me.

It would be interesting to know if this is the time that Karpis alleges that he spotted me. The date was Jamuary 8, 1936, and the time somewhere between six and eight P. M. The Fitzgerald party arrived at 7:50 P. M. on that date.

RECORDED & INDEXEN

RHC:mw

cc-Little Rock

Kansas City Cincinnati

Cleveland

St. Paul

E. J. Connelley, Chicago

Los Angeles

R. H. COLVIN

Special Agent in Charge

	FEDERAL BUREA' F INVESTIGATION FROM: DIVISION #1 & DIVISION #2
· · · · · · · · · · · · · · · · · · ·	1936.
	Director  Mr. Nathan  Mr. Tolson  Mr. Quinn  Mr. Edwards  Mr. Clegg  To:  Files Section  Personnel Files  Chief Clerk's Office  Identification Division  Technical Laboratory  Division Three  Mechanical Section
	Mr. Chambers Mr. McIntire  Mr. Emrich Mr. Rosen  Mr. Fletcher Mr. Smith  Mr. Foxworth Mr. Soucy  Mr. Hood Mr. Spear  Mr. Johnson Mr. Vincent  Mr. Lindquist Mr. Weeks
	Miss Gandy  Mrs. Fisher  Miss Gallavan  Miss Conlon  Mr. Ward  Typists  M  Mode and Return  Search, serialize and ro

E. A. TAMM - 5742.

1616 FEBERAL RECHINE BUT BUTIDING RANGE CITY, MELLEURI JUNE 12, 1936 4

Special Agent in Charge Cleveland, Ohio

Dear bir:

#### RE: PREKID

Reference is made to letter from the Cleveland Office dated June 5, 1,30, relative to a contraplated visit by Gertrude Billeter, iller with her husband larr, campbell.

This is to advice that on June 8, 1935, Fr. E. H. Scholdt, Secretary to the harden, S. S. Penitentiary, Leavemorth, henses, telephonically advised Special Agent W. h. hopton that Gertradey iller has not to date called in person at the penitentiary but that they had received a letter from her on or about June 1, 1930, in which she stated she was the wife of Harry Campbell and desired to visit him. Upon receiving this letter from Irs. Filler a letter was directed to the Dieveland Office by him, Fr. Welcholdt, for the purpose of ascertaining whether Gertrade Filler was in fact the wife of Harry Campbell. Upon receipt of the letter from the Sleveland Office Fr. Scholdt stated he wrote a letter to Frs. Willer advising her that harry Campbell would be eligible to receive visitors on June 15, 1950. In another letter written by Frs. Willer to the penitentiary she stated it was her invention to visit her husband very soon.

It may be stated that although the facilities at the penitentiary for overhearing conversations are not the best, this matter was discussed with Mr. Belinoldt at which time he edvised that arrangements could probably be made whereby an Agent could conceal himself in the room adjoining the Chief Deputy Warden's room, or, if it were desired, a distanhance could be est up in that room.

NEWORDED & INDEXES.

ould be notified in the event Ers. Filler should call at the ponitentiary on or subsequent to the eligible date. It is behinded stated it would not be fair to Ers. Filler to held her off for a der in the event she should call at the ponitentiary to see her husband in order that the kansas bity UTFice might be notified. In this connection, he suggested that it would be a better precount for the fleveland times to discreetly ascertain the time.

- 6h h

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when less biller leaves Cleveland, Chio for Leavementh, Hansas, in view of this it is requested that the Cleveland Office determine, if possible, when him. Killer leaves Cleveland to visit with her husband, Farry Compbell.

With reference to letter from the Cleveland Office dated June 1, 1930, relative to disposing of the balance of the money in the possession of Barry Campbell at the time of his arrest, there is transmitted herewith a written authorization prepared by Harry Campbell, in which he directs that the balance of \$248.25 be given to his wife, Gertrude Billetor Filler. Two separate authorizations were prepared by Campbell, one of which is being metained in the Fansas Sity Office file. At the time of the preparation of this signed authorization Earry Campbell appeared to be very friendly and conversed quits freely with Special Agent W. 1. hopton.

In the first place he stated that he was very fond of his wife and that if he had not her when he was a young man he feels quite certain that he would have led the life of a respectable citizen; that he would like to tell the whole world that grine does not here.

Described manticular that since their escane at Atlantic City, her Jersey, he has seen harpis about two or three times, and on each occasion the visit was for a short period of time; that after on ing to the liddle lest, subsequent to that escape, he went to Toledo where he was lithing up until the time of his apprehension. He stated that he feels quite sure that persons whom he was in contact with in Toledo did not know his identity, with the enception of Employmen.

With other numbers of the gang, visited the tasino Club, operated by Fert and Ted Ingur, and although it appeared to him that the Angus boys apparently know the identities of some numbers of the gang he does not believe that they know his identity. He mentioned that the connection with Captain Financy, of the Coledo olice Department, came about through villieterrison. However, Campbell states that although he has heard of Captain Timoney and has seen him he at no time met him. He also mentioned that another person that he doubted very such whether hospee know who he was.

Openfull stated also that he visited that transfer the pane speak of reflection and Timing I atton. He mentioned also that he large speak of reflection and Timing I atton. He mentioned also that he large of the large speak of reflection and Timing I atton. He mentioned also that he

with this individual because he felt that inasmich as Kooman had double-crossed ethers he would also double-cross him.

Continuing, Campbell remarked that a member of the gang told him that he had run into "Doe" foran in Detroit, Michigan, after the time that Roran was runored to have been tossed in lake Eric. Compbell would not state which member of the gang told him this but did make the remark that this member is now in custody. He further stated that he not Milton Lett quite some time ago at McCabe's Filling Station in Coffeyville, Kansas, and that he, Campbell, saw lett twice early this apring in Toledo, Ohio. Although Campbell did not make a direct statement Mo did intimate that lett know his identity.

The conversation with Campbell had to be cut short due to penitentiary rules that prisoners should be returned to their colls at  $4 \times 10^{-6}$ 

Very truly yours,

## ## \$1 471 21 31 2 447 5 FF \*1014

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(incinati
St. Paul
Chicago

### Federal Pureau of Inbestigation

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H. S. Pepartment of Justice

Post Office Box 2118 Detroit - Michigan June 12, 1936

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of the following letters:

Letter written to Dolores Delaney by John Karpavicz, 2842 N. Francisco Avenue, Chicago, Illinois, dated June 7, 1936.

Letter written by Dolpres Delaney to her brother, Robert (Bud) DeLaney, 6045 Kimbark Avenue, Chicago, dated June 8, 1936.

Letter written by Dolores Delaney to Mr. and Mrs. John Karpavicz, Chicago, dated June 8, 1936.

Letter written to Dolores Delaney by Alvin Karpis, Subject in instant case, dated June 6, 1936.

H. H. Reinecke Special Agent in Charge

HHR: AM 7-25

8 enclosures

cc-St. Paul

Chicago Cleveland

· Cincinnati

RECORDED

æ (4 enclosures)

INDEXED

36 20 36

June 6, 1936

-copy-

Dear Sweetheart: I just received your letter and was very glad to hear from you. I am very thankful to Mr. Ryan that he is letting us write to one another. You know that is rather unusual so you should show your appreciation by being a good girl. I suppose you would like to be out and free. Well you will eventually so don't get discouraged. In your next letter I wish you would tell me when you are going to see the Parole Board. I would think it would be some time this coming Fall. Also I would like to find out when and how much money you are allowed to spend a month, so as I can make arrangements to see that you receive that amount monthly. You know honey it probably seemed strange to you that I am trying to make things as easy for you as I can now that I am in jail, and that I didn't do so while I was out. If I had written you while I was free the papers would have gotten hold of it some way and said I evidently was looking for publicity and that would of done you a lot of harm, also I doubt wery much if you would have received the letter. What would you like for your birthday? Let me know what you are allowed to receive. Would you be allowed to receive a pen and pencil set? You were right in presuming that father had been here to see me. My young sister Clara was with him. They went from here to New Orleans, La. in the plane. From there they drove to Corpus Christi, Tex. then back to Chicago. I understand from their letter they had a very enjoyable trip. Honey I have a new Terraplane Coupe that my sister drove back to Chicago. I don't know whether to have them store it for you or have them sell it and put the money away for you. If you were sure you would get out in the Fall it would be nice if you had a car, but if you don't, the value of the car would depreciate so much that it would hardly pay to store it. Anyway I will leave it up to you. I am sure that you will have a position awaiting you when you get back to Chicago and I am sure my sweetheart will make good. It would be very disappointing to me if you didn't. You will be sure and let me know what you want done with your car won't you? Well I haven't asked you how your health is, but I am satisfied it is o.k. I hope you are not afflicted with those sneezing spells you used to get. Do you remember them? I have some more pictures of Raymond I will send in my next letter. It seems strange to me when I look at those pictures and try to realize that he is ours. You know honey I have never seen him on account of I didn't want to cause my parents any trouble by going around there, and now that I could see him, I won't allow him to be brought to a jail. You know I remember what you said in Philadelphia about him going around Jails. I certainly have had the blues since February 2, 1934 and it is a wonder that they didn't catch me a lot sooner than they did, as I didn't try to keep from getting caught after that. I just went around like anyone else. Just getting to write and receive letters from you is about as satisfying to me as being out of jail. You know I used to sit and think about you almost all the time and it wasn't very pleasant to sit and think that I was free at the expense of your being in jail for five years. Well I don't want you to think that I am depressed or out of sorts etc., but I just can't help thinking about you in a place like that when the only crime you committed was being with me. Well I sure hope you are released this year. You know I would be able to stay in jail easier if I knew you were free. Well what do you suppose I received this morning? A wire from Chicago saying my sister Emily will arrive in St. Paul some time today. I will be glad to see her but I would give anything in the world if it was a wire saying it was you coming. Well honey I will close for this time but I will write you a letter every Sat. morning so keep your chin up and those Irish eyes smiling

VE That is said

with love.

P.S. I certainly am a poor penman aren't I?

Alvin Karpis, c/o Ramsey Co. Jail, St. Paul, Minn.

( )

-copy-

Letter Addressed: hiss Dolores Delaney Box 1000 Milan, Michigan

Repurn Address:

I. Larpavicz

28.2 N. Francisco Ave.
Chicago, Ill.

State of the state

2842 N. Francisco Ave. Chicago, Ill. June 7, 1936

Dear Dolores:

The second

We have just written for permission to come & see you and to bring little Ray. We'll write later in regard to this.

Emily was up to see Al Saturday. He sent a letter home asking about you and your financial conditions. We told him you needed money very badly and he will probably take care of that. We will see how things turn out. Be sure and write when you can.

Raymond is getting along fine. He has grown a lot and is getting stronger every day. He runs all over the street and you can hardly catch him when he runs.

Hoping to see you soon, I am,

Yours truly,

John Karpavicz

arganti,

7-576-119 1

-copy-

-copy- Letter addressed:
Ar. Robert DeLaney
6045 Kimbark Ave.
Chicago, Illinois

June 8, 1936.

Dear Bud,

This will probably reach you just before the big day - I haven't forgotten and honey I want to wish you just the best and happiest birth-day anybody could ever have. How does it feel to be getting so old? Gee, I'll bet you most likely have a long white beard and everything - ha. I would sure like to send you something real nice but of course I can't but someday I'll make up for it all - no foolin!

I received a letter from Mother & Babe a short time ago. It was the first I had heard from Mother since I saw her in St. Paul. I was so dreadfully worried about her. She said she had been sick but was feeling much better now.

How is Lugs and do you see her very often? That girl will drive me to distraction yet. I do wish she would at least drop me a line or two or a postcard - if nothing else. Is she working now or what?

What have you been doing lately? I suppose you are working hard as usual. I do so wish you could get that job you mentioned in your last letter. I know it must be hard to get along on what you make.

Well, I am finally allowed to get the newspapers. I have subscribed for the St. Paul Dispatch for six months. I thought at first about having Mother send it to me but I must get it through the comissary.

Honey, I found a verse in a magazine the other day that made me think of you. I am going to copy it off and you can pretend that it is my Birthday card to you. Here 'tis -

You're always doing those wonderful things, That give so much pleasure to others -May life be as kind in the joy that it brings-As you are most thoughtful of Brothers.

- How do you like it?

Goodbye for now, Buddy, and write real soon.

Loads of love,

Dolores

يز:

-copy-

-copy- Letter addressed:
Ar. & Mrs. John Karpavicz
2842 No. Francisco Ave.
Chicago, Illinois.

June 8, 1936

Dear Mr. & Mrs. Karpis;

I received your letter a few days ago and was certainly glad to get it. I was so happy to know that you got to see and talk to Alvin and to know that he was looking well. I wish I could have been there with you. I would so love to see him again - it's been so awfully long since I have. What did he think of that big boy of ours? I'll bet he's plenty proud of him. I hadn't realized he had grown so until I got those pictures from Alvin. He seems to be getting better looking every day.

I had a letter from Alvin last month and it was sure sweet. I was so excited when I got it - I started to laugh and cry at the same time. I am expecting another one from him any day.

You know I told you we didn't get any newspapers here - well, just a few days ago I got permission from Mr. Ryan to get the St. Paul paper and I subscribed for it for six months. I must get it through the comissary tho' and I don't believe I will have enough money for it as I am running terribly short. Could you please send me a little. It seems that I am always asking you for something and I just hate to do it 'cause you have been so good to me and done so much for me already - but I suppose you have an idea what it's like in here where a person just can't do anything for one's self.

How is Emily and Betty? I received the letter from Betty and it sure made me feel good to get it. It was just as sweet as it could be and I am going to enclose a short note for her in this letter.

I heard from my mother about ten days ago for the first time since Xmas she said she had been quite sick and that was why she didn't write. Has any of my family been to see you and little Ray lately? I guess most of them are in St. Paul now but my brother is still there and I was wondering if you had seen him.

I will have to close now, so please write soon & give my love to Emily, Betty and my darling Ray.

Lots and lots of love, from

Dolores

-copy-

(Note enclosed with letter to Mr. & Mrs. John Karpavicz)

June 8, 1936

Dear Bettie,

That was sure a sweet letter you sent me and I was very glad to get it. I am feeling fine, honey, and hope you are, too. How is your Mother and Father and also your Grandmother and Grandfather? Say "hello" to them for me and give them my love. I'll bet you and little Ray have lot's of fun together, don't you? One of these days, if you want me to, I'll come and see you and then you and little Ray and I will have a grand time, don't you think so? When you write me again you hust be sure and tell me all about yourself. What grade are you in in school and do you like it? Tell me what kind of games you play, and everything.

Well, honey, I will have to say goodbye for this time and take real good care of little Ray for me, won't you?

Bushels of hugs and kisses

### Dolores

P.S. Give little Ray a couple of those hugs and kisses for me. X 0 X 0 Excuse my paper, honey, but it's all I have.

Write me again real soon.

**:**..

COPY FLUE ON 68 - 2900 / 12

7-516-112727

1443 Arrderd Building Cleveland, Chio

JUN 24 1935.

June 11, 1936.

thecist Agent in Charge, St. Louis, Missouri.

Dear Sir:

hit B'XID

In connection with the harboring investigation in the Cleveland district, particularly in the vicinity of Toledo, Chio, sveilable information indicates that Captain Lockwood and villiam Jannings are now working on a boat belonging to Mr. Levis in Alton, Illinois. The first name of Captain Lockwood is probably Charles, however, this can be varified during the interview with villiam Jannings, who now resides at 2615 stales /venue, /lton, Illinois.

huring the year 1934 there was resided at roint Place, Chic. a suburt of Toledo, Obio, and were employed on a private yack belonging to nor. You interpreted for the uto lite Command at Toledo, This boat docked at day view near the Tasino Club operated by port and Ted agur. It is definitely known that Karpis, Jeupbell, Loc and Fred Berker, Jissie ilson, Doc Moren, Faule Jermon, Dolores Delaney, Tynone Turdette, Tillia Cherrison, Edne Turray, and Volney Pavis frequented this club and were very friendly with Bert and Ted Angue, who undoubtedly oner their true identity, as did Septein Genree Timiney of the Toledo, Olice Jenertment, who is reported to have been at the club on various occasions at such times as members of the mob were present.

Harry Compbell and Tymon's Eurdette, as Mr. and Mrs. George Cainfield, resided at 2831 lilet Street, Point Place, Chio, from April to August, 1934, and Esspis was a frequent visitor at their home, and Boo Barker and Hillie Harrison apparently resided at this address with Harry Compbell and Tymono Burdette during this period. Fred Barker and soule Harmon were residing in apartment number two, 4905 Summit Street, Point slace, Chio. William Jennings resided at 5424 - 302nd Street, Point Place, Chio.

It is reported that billiam Jennings, shortly after the cepture of Errpis in New Orleans, wrote his wife, who was then living at 5424 - 502nd Street, Point Place, Ohio, which address is almost directly across from 2001 - 101st treet, took he frequently drank

Consolicio pasa

beer with Karpis at the time the latter lived at Foint Flace. It is thought that perhaps he drank with Karpis at the Casino Club in view of information furnished by his mother-in-law, Wrag To Co Kaitz, who stated that it was her understanding that Jennings and Captain Lockwood did visit the Casino Club at that time.

It is requested that you assign an Agent familiar with this case to interview Captain Lockwood and Milliam Jennings at Alton, Illinois, concerning any knowledge they have of the activities of the <u>Karpis-Berker mob</u> at Foint Place in the spring and sugner of 1934, particularly at the Casino Club. They should be questioned in detail as to the friendship existing between the mob and the Angus brothers, and as to whether or not they ever observed any police officers, especially Captain George Timpiney, at the club, and if so under what directances. The Chienge office has been requested to forward to you photographs of Captain Timminey.

Jennings and Lockwood should be questioned in detail with reference to the various employers of the Casino Club in 1934, in order that such employers may be identified and interviewed by the Cleveland office; also, they should be questioned as to any and all persons known to them who visited the clut, particularly sailors or boatmen of the various boats which dock at Bey View, as well as watchmen on boats, which were tied up there in the winter of 1934, incomed as it is known that members of the mob same to Toledo in February, 1934 and deported in august, 1934.

The interview with Jennings and Lockwood should be exhaustive and should be given expeditious attention in view of the intensive investigation now being conducted at Toledo, Ohio and vicinity.

Mrs. William Jennings should also be interviewed in this connection in view of the fact that the Cleveland office has received information to the effect that she told one of her neighbors at Point Place that the Casino Club was owned by the man who was living at 28%1 - 151st treet. Mrc. Jennings was referring to Harry Campbell, who was, in 1974, living at the above-mentioned address under the name of George Minfield. The interview with Mrs. Jennings should also be exhaustive.

Tery truly yours,

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- Chicago

- Cincinnati

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J. 4. bac () () Special agent in Sherije

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PUSTAL

JUN 1 2 1936

### \* DECODED COPY \*

W 7 42/57 DETROIT MICHIGAN June 12, 1936. 12-31 PM
DIRECTOR FBI JUSTICE WASHIN DC
BREKID. SUPERINTENDENT RYAN MILAN MICHIGAN DETENTION FARM
ADVISES KARPIS' FATHER MOTHER AND BABY TO VISIT DOLORES
DELANEY SIXTEENTH INSTANT ARRANGEMENTS CAN BE MADE TO OVERHEAR
CONVERSATION IF BUREAU BELIEVES INFORMATION OF VALUE MIGHT BE
GATHERED ADVISE.

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KRM'VTL 7-576 - // 999 Sume 12, 1936.

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AIR MAIL SUBCIAL DELIVERS

Special Agent in Charge, Detroit, Michigan.

> MY: ALVID KARPIS, with alianos, ET AL; ECHARD GEORGE BRYMER -VICTIM - KIDNAPING.

Beer Sire

Reference is made to your telegram of even date, in which you advise that Alvin Marrist mother and father and his small child will wisit Dolorus Delaney at the United States Detention Fare, Milan, Michigan on June 16, 1936.

It is requested that you make invediste arrangements to sover this conversation properly so that the Bureau will be fully advised as to the nature of the conversations union are exchanged between these parties at the time of this meeting. This matter should be handled very discreetly by your office, and you should be certain that all of the conversation will be covered.

Very bruly yours,

John Edgar Moover, Director.

ec-Mr. R. J. Gennelley, Chicago. ft. Paul Gincinneti Cleveland

JUN 12 1935

P. M.

Holder Description

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T B I CLEVELAND

JUNE 12, 1936

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DIRECTOR-

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PHONE. BREKID. AGENT R C SURAN ARRIVED TOLKDO AFTERNOON JUNE TENTH AND AGENT D P SULLIVAN ARRIVED MORNING JUNE ELEVEN AND ARE ENGAGED ABOVE MATTER TOLEDO. THE WORK IS PROGRESSING SATISFACTORILY WITH CONSIDERABLE DEVELOPED TO SHOW CLOSE ASSOCIATION PRINCIPAL SUBJECTS. ANGUS BROTHERS, WITH KARPIS AND DOC BARKER. NO EVIDENCE FROM WITNESSES YET EXCEPT CIR-CUMSTANCES TO SHOW THOSE HARBORING KNEW REAL IDENTITIES. THIS WILL BE DEVELOPED WHEN POTENTIAL SUBJECTS AND CLOSE ASSOCIATES ARE INTERVIEWED. THE GAMBLING, SLOT MACHINES, AND HOUSES OF PROSTITUTION CONTINUE OPENLY IN CITY OF TOLEDO AND LARGE GAMBLING PLACE AND NUMEROUS SLOT MACHINES RUNNING IN COUNTY. INDICATIONS ARE PAY-OFF MUST STILL EXIST AND WE ARE TRYING TO SHOW THIS AS TO " HIGHER UPS" IN CITY ADMINISTRATION AND COUNTY AS THIS WILL UNDOUBTEDLY BE THE POWER BEHIND POLICE PAY-OFF WHICH ALLOWED SUBJECTS TO BE HARBORED. THERE IS SOME INCLINATION TO CLOSE UP HERE BASED ON GUESS WORK PUBLICITY AS TO WHAT GOVERNMENT IS DOING. A CHECK OF SEVERAL OPEN HOUSES OF PROSTITUTION BOTH MADAMS AND GIRLS FAILED IN OBTAINING ADMISSIONS OF A PAY-OFF. THIS FROM TIME TO TIME WILL BE HENEWED IN HOPE OBTAINING VIOLATION OF WHITE SLAVE TRAFFIC ACT TO FORCE ADMISSION SMART MADAMS. THE OPEN GAMBLING AND SLOT MACHINES CAN AND WILL BE SHOWN WITH CONTINUED EFFOR TO SHOW PAY-OFF OF PARTIES IN COUNTY AND CITY WHO CONTROL SAME TO OFFICIALS WHO ALLOW THEM TO BUN IN CITY AND COUNTY. THE HARBORING INQUIRY WHICH IS CLOSELY ALLIED WITH THE ABOVE POSSIBLE CORRUPTION IS BEING WORKED OUT FROM EVERY POSSIBLE ANGLE. LATER THE POSSIBLE SUBJECTS WILL BE CLOSELY QUESTIONED. THERE IS NO SPACE AVAILABLE IN THE FEDERAL BUILDING AND IT IS BELIEVED RECESSARY TO OBTAIN QUIETLY ABOUT TWO ROOMS AND A TELEPHONE IN A DOWN-TOWN BUILDING, TOLEDO, FOR ABOUT THIRTY DAYS PARTICULARLY WHEN NUMEROUS POSSIBLE SUBJECTS and hostile witnesses are interviewed. Expect this will cost about \$100 or less and friday WHEN SUITABLE SPACE LOCATED & WILL REQUEST AUTHORITY TO RENT FOR SO DAYS AS BELIEVE THIS NECESSARY TO HANDLE SITUATION PROPERLY. AGENTS SULLIVAN AND SURAN REGISTERED COMMODORE PERRY. MAIL CAN BE SENT PRIVATE BOX 583, TOLEDO. REPORT ON TOLEDO TO DATE WILL BE FOR-WARDED SATURDAY FROM CLEVELAND.

CONNELLEY

CONNELLEY

m By

COMMETTEE

June 11, 1986

Special Agent in Charge, Giiongo, Illinois.

> Bo: ALVIS KARPIG, with alleses, et al - Mdward George Bremer, VICTIM - KILMAPING.

Dear Siri

Reference is made to the report of Special Agent V. L. Griss, Chicago, dated June 3, 1936, on page three of which it is stated that Charles O. Long adviced Detective Colver, of the Toledo, Chis Police Department "was usually one of the efficers fixed by confidence men".

It is desired that you immediately arrange for another interview with Lang, to determine the identity of emfidence men see usually contact Colver. It is also desired that you interview Long thoroughly regarding any other efficars who may have been approvabed by confidence men in Taleda, Ohie.

I must to impress upon the interested offices the extreme is ortance of obtaining all swillable information along these lines. No Agent should be satisfied merely with a statement on the just of an informant that certain police efficure are being "fixed" by criminals. It is my desire that each agent handle metters of this meture in such a member that he will get to the bettom of such allegations, obtaining all possible information which undoubtedly will be of value to the Eurosu during the course of its fature work.

This matter should be given your professed and expeditious attention.

RECORDED ð. INDEXED

COMMENSION THE RESERVOIN MAILEE John Eggar Moover, Mirector.

so-1. Connelley Chierres

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# FEDERAL BUREAU OF INVESTIGATION

	THIS CASE ORIGINATED AT	CINCINNATI, OHIO		FILE NO.	7-3	
•	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		
, ·	Phoenix, Arizona	6/8/36	5/21,26,27/36	H. A. SNOW	V:	В
Acres 1	TITLE ALVIN FARPIS, with aliases, I.O. #1218; CHARACTER OF CASE  OR. JOSEPH P. MORAN, with aliases, I.O. #1232; KIDNAPING; HARBORING;					
0	DR. JOSEFH P. I	MORAN, with aliases, with aliases, I.O	1, 1.0. #1232;	KIDNAPING; HARBOI OBSTRUCTION OF J		
1		BREMER - Victim	#1200, et al	NATIONAL FIREARM		
Maria Maria	THE PARTY OF THE P	No information rece Sammy Pates, or G Phoenix, Arizona, a Police Department to Thoenix in 1931 or Eunco Squad, Fhoeni to be reliable. Ma tacted and Identificated supplied. Sto motor #6305£198 with Division. Henry "Dout resident of Pho- contact of eastern	hiller present lthough Yates in o have presumed 1932. M. Joek! x Police Depart in hotels of Pr cation Order or p order on 1936 hdrawn from Sta utch" kies, for enix in recent	reported by been in urphy, head of the tment, not thought noenix again con- William Elmer Buick sedan, ate Lotor Vehicle merly of Chicago,		
C.	-		•	¢√.		.
	9/		P.	• •		
		Letter from Chicago 5/13/36 and letter Chicago office 5/14	from San Antoni			
	DETAILS:					
(	to the Chicago off: Folice Department, sidered to be a rel information from Ch Sammy Gates, being personally acquaint files of the Phoeni party. Chief Morri	who although he badiable officer. During the Morrison as to presently in Phoen and with Yates and its second secon	d Chief of Polis only been in ring the course the possibilitix, and Chief Lands no record of fail to show	ce M. B. Morrison, office a short whi of interview agenty that Sammy Yates forrison stated the concerning him, and any previous arres	Phoenix le is con- it requested , alias it he is not le also the it of this	
	APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	1	DO NOT WRITE IN THESE SPACE	5	
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	f - Chicago	IES DESTROYED  18 MAR 25 1965			. J. 100	35
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of the Cohfidential Squad of that Department, but due to the fact that previous relations with Sergeant Murphy by the Phoenix office had resulted in very little information being secured from sergeant Murphy, agent considered it better policy to have Chief Morrison attempt to secure whatever information Murphy had concerning Yates without the fact that it was at the request of a Bureau agent being made known to Sergeant Murphy.

Accordingly, later on the same date, Chief Morrison supplied agent with the following memorandum which he had secured from Sergeant Murphy:

"May 26, 1936

"M. B. Morrison "Chief of Police "B U I L D I N G

"Dear Sir:

Information

"Re: Sonny Yates, alias Gates, American.

"This party was presumed to have been in Phoenix either in 1931 or 1932. This was never affirmed.

"Never saw the above confidence man in the flesh, but understand he belongs to an eastern mob, also wonks out of Windsor, Canada, also known to the Lopear Mob out of Detrout.

"Not a westerner. Not known to Phoenix Police.

/s/ M. JOE MURPHY."

Agent also presented the photograph of G. Miller, with aliases, as contained in the San Antonio, Texas, Police Department Wanted Circular to Chief Morrison, who advised that he has never seen this individual to his knowledge. Agent also searched the records of the Identification Division of the Phoenix Police Department under the name of G. Miller and aliases of Miller without locating any record of this man. During the course of interview with Chief Morrison he supplied information that an evident attempt at a con game was reported to him only recently by his son-in-law, William Luke, an automobile salesman of Phoenix, which indicated that one Frank Jakovec, who was stopping at the Savoy Hofel in the fall of 1935, had evidently been the intended victim.

Chief Morrison advised that this information was received by him only a short while ago and it was ascertained that Jakovec had returned to

his home in Chicago and consequently nothing was done by his Department in that connection, and that Jakovec had made no complaint at the time the alleged scheme took place.

Agent interviewed C. J. O'Gara, operator of the Savoy Hotel. a second class hotel, Phoenix, Arizona, who advised that during November of 1935 a Frank Jakovec had stopped at the Savoy Hotel and had later informed him that he believed he was the intended victim for a con scheme; that he had been talking with a young man in the lobby of the hotel and for one or two days had accompanied this young man to the Phoenix Library Park where it was their custom to sit and talk and that on one occasion this man had reached beneath the park bench and picked up a wallet containing a considerable amount of money, etc.; that an elderly man had then been noticed by Jakovec to be walking down the sidewalk as if looking for something and upon seeing the wallet which the young man held, had immediately claimed same and invited the two of them to his hotel room at the Adams Hotel, stating that he wished to reward their honesty for recovering his pocketbook. Mr. O'Gara advised that he did not know the rest of the details except that Jakovec, through some scheme, had been requested to put up a considerable amount of money but that he had become suspicious of the men and had left town. He also stated that Jakovec had informed him that the room occupied by the elderly man referred to at the Adams Hotel contained a large amount of currency, which he had stacked on the ted, and according to Jakovec it must have been possibly \$100,000.

It was Mr. O'Gara's information that Jakovec is presently in Chiqago but that further information might be secured from a friend of Jakovec's, Joe Prochaska, with the Lane-Smith Investment Company. O'Gara further advised agent that he was formerly a bootlegger operating in Phoenix during probation days, but that bootlegging was the extent of his unlawful operations, and on several occasions since he has operated the Savoy Hotel he had been approached by con men requesting him to furnish them the names of the rich clients of his bootlegging activities, one occasion being during the early fall of 1935, but that he has never done so. O'Gara stated that the incident referred to above occurred in September or October, 1935, when a man unknown to him had appeared in his hotel lobby and upon being informed that he, O'Gara, would not cooperate in any way, had left. His only description of this man was that he appeared to be a Greek about 50 years of age, name unknown.

Agent interviewed Joe Prochaska at the Lane-Smith Investment Company, Phoenix, Arizona, who advised that he had become acquainted with Frank Jakovec while Jakovec was residing at Phoenix, Arizona, about Thanksgiving in 1935; that the friendship with Jakovec had been occasioned by the fact that both are from the same native country and that he consequently had had Jakovec out to his house for dinner on one or two occasions; that during such friendship Jakovec had informed him of the fact that he believed he had been an intended victim in the congame by men stopping at the Agams Fotel, and that Jakovec had appeared to be highly nervous after he had decided not to put uncertain monies which they had requested and shortly thereafter had left Phoenix

for his home at Cicero, Illinois, where he is engaged in business. Prochashe did not know the names of the men stopping at the Adams Hotel or further details as to the scheme and also stated that Jakovec had not reported same to the local Police Department. The photostatic copy of wanted Circular on G. Miller, with aliases, is being forwarded to the Chicago office in order that when Frank Jakovec is interviewed at Cicero, Illinois, it may be exhibited to him for any possible identification.

Agent contacted the clerks and employees of the Adems Hotel, Phoenix, Arizona, and presented the photograph of G. Miller, without any identification being made as to Miller's having stopped at this hotel, however, a search of the records of registrations under Miller's true name and aliases revealed that on February 21, 1936, a Mr. and Mrs. G. Miller registered at the Adams Hotel from Los Angeles, occupying room #226 at the rate of \$6.00, and checked out the following morning, February 22, 1936. A photostatic copy of the registration of the above mentioned G. Miller was secured by agent and same is being transmitted to the San Antonio office for any possible identification of handwriting.

Identification Order of William Elmer Mead was left with the clerks at the Adams Hotel with the request that should Mead register there the Phoenix office be notified. Previous contact had been made by agent with all hotels in Phoenix without Mead's photograph having been identified as having stopped at any hotel in Phoenix.

Agent interviewed William Forhan, Manager, Westward Ho Hotel, the leading hotel in Phoenix, who advised that during the season of 1935-1936 his hotel had not been troubled by con men working there, to his knowledge, although during the previous winter season, 1934-1935, he had several complaints of con men who had used the following names in registration: W. G. Blair, James C. Douglas, William Daler, William Rush, W. C. Dallens, S. W. Maloney, S. W. Malloy. Forhan described Blair as being the leader of this mbb, between 45 and 50 years of age, about 6 feet two or three inches tall, of very tall and slender build, and has a long neck with prominent Adam's apple. He advised that this mob had secured about #20,000 from an old couple, guests of his hotel, and that he had called in the Phoenix Police Department and the mob was kept under surveillance for a period of about two days, but that the entire mob had checked out prior to their arrest by that Department. He stated that Blair had left his luggage, consisting of two or three hundred dollars worth of silk shirts, pajamas, suits, etc. Mr. Forhan advised that should any of this mob again stop at the "estward Ho Hotel; he will advise the Phoenix office and that all clerks of his hotel are familiar with their appearance and will immediately notify him should any attempt to register be made. No clerks at the Westward Ho Hotel identified the photograph of Mead as being a member of that mob and stated that to their knowledge Mead has never stopped there. The Identification Order on Mead was left with Ir. Forhan for posting on the hotel bulletin board, with the request that should leed attempt to register there in the future that the Thoenix office he notified.

A photograph of G. Miller was not identified by any elember of

Mr. Forham as being a member of the mot referred to above operating at the Westward Ho Hotel during the winter season 1934-1935.

Employees of the San Carlos Hotel, Phoenix, arizona, who have always cooperated with the Phoenix office to the fullest extent, likewise failed to identify the photograph of G. Miller as having stopped there to their knowledge, and a search of the registration cards failed to reveal his name or aliases. The Identification Order on Mead was also left for the attention of the clerks of the San Carlos Hotel.

In connection with the statement made by the confidential informant of the San Antonio office concerning the rossibility that Sammy Yates has a standin with the Police Department at Phoenix, it was previously known by agent that Mr. Frank E. Flynn, United States Attorney, Phoenix, Arizona, had recently received a communication from Post Office Inspector Grahem, of New York City, to the effect that Mr. Graham regretted the fact that the head of the Confidence Squad of the Phoenix Police Dejertment is the present one, M. Joe Eurphy. Accordingly, Fr. Flynn was contacted and exhibited to agent a letter received by him dated February 25, 1936, from Mr. H. N. Graham, Post Office Inspector, New York City, New York, in which Er. Graham advised that he was forwarding a copy of a hook "Fighting the Unierscrid" by Var Dice, which book deals with the Greaking of the confidence gang at Denver, and in the letter Mr. Graham regretted that there have leen no similar prosecutions of the con men at Phoenix. It appeared further that it was the information of Mr. Graham that the set-up of the confidence men in Phoenix was organized by Floyd codward, an escaped convict from the Federal Fenitentiary, Atlanta, Georgia (1920), and reference was made to a con scheme worked in 1932, which was cleared through the Valley National Bank of Phoenix, in which Chicago residents were mulched out of \$125,000, and also to the case of Victim John Stevenson in which Stevenson was victimized for \$6,800 in 1935, which cleared through the First National Bank of Phoenix, and also the same year Paul Sawyer was victimized for the sum of \$25,000. In his letter to Mr. Flynn, Mr. Graham went on to state that members of the old Reno, Nevada, ring which was broken up in 1932 have been in the Phoenix operations, including the fugitive, Fred Miam alias Fred H. Martin, Sam Whitney alias "The Boone Lid" (possibly Mr. Graham refers to William Elmer Mead), Brant Mooney, Walter G. Kelly, William C. Douglas, John H. Porter, James E. Davis, and possibly 20 more.

In another letter dated April 6, 1936, to Mr. Flynn, Mr. Graham regretted the fact that M. Joe Murphy had been again reassigned as head of the Bunco Squad and stated that he felt that Murphy was largely responsible for the presence of con men in Phoenix. Mr. Flynn advised that should the Bureau desire to interview Post Office Inspector Graham, it will be satisfactory to him to mention his name as having advised agent of the details of these letters.

It is noted frome previous review of the file in instant case that lost Office Inspector Graham is regularly contacted by the New York City office for information tending to lead to the apprehension of Mead, and accordingly a letter set forth for the New York office to attempt to secure information at the general set-up of confidence men working in Phoenix when next he is contacted.

Agent interviewed Sheriff J. R. McFadden, Maricopa County, Phoenix, Arizona, who savised that presently he has no information concerning the operations of confidence men in Phoenix and vicinity and that no instances have recently been reported to his office of this nature.

It is noted that in the files of the Phoenix office of the following cases, UNICOWN SUBJECTS, MURDER OF SPECIAL AGENT PAUL E. REYNOLDS; OSCAR HERBERT ROBSON; UNKNOWN SUBJECTS; JUNE ROBLES, VICTIM - EXTERTION; WILLIAM DAINARD, with aliases; BARNES BANKING COMPANY, KAYSVILLE, UTAH, BANK ROBBERY, that Henry "Dutch" Ries is a reputed former contact man from Chicago, Illinois, who since his residence at Phoenix, Arizona, has been suspected as a possible contact for members of the underworld of eastern cities, and who possibly acts as a contact and hide-out for them. Accordingly, a lead is being set forth for the Chicago office to advise the Phoenix office of any known connections of this man at Chicago.

Referring to letter from the Chicago office to the Cincinnati office dated May 13, 1936, the stop notice previously placed with the Arizona State Motor Vehicle Division on the 1936 Buick sedan, motor #63052198, serial #2895972, was withdrawn from the files of that Division. A review of the file in this case indicates that at present the only stop notice in effect with the Arizona State Motor Vehicle Division is one against a Plymouth sedan, motor #73-372772, 1935 model, which stop notice was reported placed in the report of Special Agent N. E. Marshall, Phoenix, Arizona, dated December 29, 1935. In accordance with the letter of reference, the Chicago office is being requested to advise the Phoenix office whether this stop notice may be withdrawn.

#### UNDEVELOPED LEADS:

THE SAN APTONIO OFFICE will compare the handwriting appearing on the registration card of the Hotel Adams, Phoenix, Arizona, concerning the registration of Mr. and Mrs. G. Miller, of Los Angeles, at that hotel on February 21, 1936, with any known handwriting of G. Miller should same be in possession of the San Antonio office, in an effort to ascertain whether Miller was in Phoenix on February 21, 1936.

THE NEW YORK OFFICE at New York City, when Post Office Inspector H. N. Graham is next contacted for information concerning the possible whereabouts of Kead, will also attempt to secure information from him as to the general setup of confidence men working in Phoenix, Arizona, including information concerning the head of the Confidence Squad, of the Phoenix Police Department, as reflected in letter from Mr. Graham referred to in the body of this report to United States Attorney Frank E. Flynn, Phoenix, Arizona.

THE CHICAGO OFFICE at Chicago, Illinois, will secure from a reliable source in the Chicago Police Department and submit to the Phoenix office all information pertaining to Henry "Dutch" Ries, a former resident of Chicago and believed to be connected with the underworld there and possibly a contact

for markers of eastern gangs passing through Phoenix. Will endeavor to ascerbain his former absociates, contacts, and general history.

At Cicero, Illinois, will contact Frank Jakovec, whose address may be ascertained from the City Directory, and who is believed to be in business of some nature, for details as to the possible identities of the men stopping at the Adams Hotel, and also for details as to the con game believed to have been practiced on Jakovec. Will exhibit San Antonio Police Wanted Circular of G. Miller to Jakovec for any possible identification. Will return this circular to the Phoenix office upon completion of lead.

Will advise the Phoenix office whether stop notice against 1935 model Plymouth sedan, motor #PJ-322772 may be withdrawn from the files of the Arizona State Highway Department, Motor Vehicle Division.

PENDING

June 17, 1936.

7-576 7-77

Special Agent is Charge, Gleveland, Okio,

Bo: ALVIN KARPIS, with aliance, et al; MDE/RD GEORGE MUMIR - Victim; KIDNAPING.

Dear Sire

Four attention is directed to page six of the report of Special Agent 5. K. McKee, dated at Omaha, Mebrasha, May 20, 1736, subsitted in the gase entitled CHANGES JOSEPH PITZG: RAIL, with aliases, et al; Filmiak A. Else, JR. - Victin; Kidnarian, reflecting an interview with Mrs. Gladys payer at Omaha. It is observed that the Cleveland Office did not receive a copy of this report, for which resum the St. Paul Office is being requested to immediately forward one copy of this report to that office for its information. You will note thoroin Mrs. compare alleges that James Patton of the Hi reard thub was the contact between the Karpis-Burker gang and the Cleveland Police Department.

You will also note that when Gladys Samyer, Faula Marson, an' Rynama Daurdette were taken to the Glaveland Police Desertment on Beptember 5, 1934, Mrs. Sawyer was approached by the police/matron and a detective who desired to know whether sha was acquainted with Patton, and when she replied she was, she was informed that in punsideration of \$500.00 all three woman would be placed on the street.

The Omaha Office is requested to immediately reinterview trs. Gladys Sawyer in an effort to obtain further details with reference to this natter. It is desired that Mrs. Sawyer furnish the best possible description of the pelies astron and the detective who allegedly propositions; her. This matter is likewise being called to the attention of the Gleveland Office so that appropriate investigation can be made to determine the identity of all police matrons in the employment of the Gleveland Public Separatest during September, 1934. In this mensor it may be possible to learn the identity of the particular police matron

LIC MDID & MOUNTA

7-5/3-12:00

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Special Agent in Charge, Cleveland, Onio. - 2 -

June 17, 1936.

who is alleged to have approached Mrs. Seeyer along these lines.

This matter should receive exreful consideration and immediate attention in the hope of obtaining complete information as to those in Cleveland, Ohio, who were responsible for keeping numbers of the Karpis-Barker gang advised of the efforts of this Bureau to locate them.

Very truly yours,

F

John Edgar Hoover, Director,

ec - St. Paul. Mr. Connelley, Chicago. Cineinmati. Ouths.

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### Division of Investigation A. S. Department of Justice Post Office Box 515 Saint Paul, Mimesota

June 13, 1956

Director, Federal Bureau of Investigation, Washington, D. C.

BRICKID

Dear Sir:

Attached are three copies of a letter written by Alvin Karpis, June 13, 1936, at Ramsey County Jail, St. Paul, Minnesota, and addressed to Dolores Delaney, Box 1000, Milan, Michigan.

Offices receiving a copy of this letter are also being forwarded a copy each of the above letter.

Very truly yours,

Special Agent in Charge.

MICLOSURE OF PA Cc Chicago (Enclosure)
Cincinnati Cincinnati

Cleveland

ECOh.

EINDLXED RECORDED

7-576-12003

JUN 20 -938;

Jum 13 1936 St. Paul Minn. Alvin Karpis

Dolores Delaney Box 1000 Milan Mich.

Dear Dolores,

I recieved your letter and was more than pleased to hear from you. I hope you are actually as cheerful as your letter leads me to Believe that you are. I am suprised to hear you are smoking Bull Durham who rolls them for you? I suppose in your next letter you will be telling me you can roll them without hand. I smoke it once in a while up here as I get tired smoking Chesterfields all of the time here is a suggestion why dont you buy one sack of Durham and one pack of Chesterfields and smoke your Durham during the day and the Chesterfield after your meals. I would think that way you would not be apt to become acclimated to the use of Bull Durham exclusively. You know it would be rather an unusual sight to see a young lady sitting in a place rolling cigarettes. I have plenty of company as their is an agent with me 84 hours a day that is 5 on 8 hour shift. Otherwise I would pass the time much slower than I do. 2 of them are Oklahomans so that makes me feel rather at home. As I know a lot of fellows one of them knows. I have been having allittle difficulty locating the Bills of sale for the cars. I recieved one from Hot Springs Ark. yesterday I will try and get the others while I am here. I just talked to an Agent that was at Myrtle Eatons trial in Jacksonville Fla. he told me that Wynona was at the trial as a witness. Edna Murray was their also James Filson. I think she recieved 6 mo. who is your friend in their? I don't suppose it is any one I know. My sister Emily arrived here Sat but had to be back in Chi monday and the OK did not arrive from Washington until Sun afternoon 5 minutes after she had started back to Chi so she didnt get to see ms. I think my mother and father will be up to see you soon as they recieve permission then they will drive down to see me I would like to have them see you on your Birthday.

1

COPIES DESTROYED

78 MAR 25 1965

do you ever hear from your misters or your mother? I hear they are hear in St. Paul. I suppose your Brother in Law Pat is home By now. I hope so any way. it seems a shame that you will not get to see the Board until March But that is the way things go. As to the pen and pencil set I will see about it in a day or so. you have no Doubt recieved some money from father since I have Been arrested. any way if you havent you will in a day or so, then every lat of the month you will recieve \$10,00 or at least it will Be sent to you around the lat of each month. I am sorry that that is all you are allowed to spend each month I know that it makes the time go By a lot faster if you have a few things that are considered luxurys in a place of that kind. Also honey I dont want you to worry about Raymond as he will Be well taken care of as long as you are in their also I dont want you to worry about your future as I know you will Be well taken care of when you are paroled to my parents. I Believe I will have them sell your car some time this month. I will have them put the money in the Bank in your name and have them send the B ank Book to you. But dont let any shyster lawyer try to tell you that he can do this or that for you for so much money. as you surely realize if they could have possibly done anything for you it would have Been done long Before now. you know I talked to a few of them in regard to getting some things done for you But all they could do was promise to do their Best But after you are in their they cannot do any thing But take your money. are you allowed any musical instruments? if so what would you like to Have. yes I remember the pearls. if their is any thing you can have that you want let me know in your next letter and I will see that your recieve it. I will close for this time will write you again mert Sat.

/s/ AL

P.S. do you think you will ever roll them as good as the girl in the picture

(Cartoon elipping attached showing girl rolling cigarette)

5 - Burean/ 1 - Chicago 1 - Cincinnati

1 - Cleveland

2 - St.Paul (

# Federal Pureau of Investigation

H. S. Bepartment of Instice Washington, B. C.

June 16, 1936

Files Section:

There were delivered to the Bureau personally by a Post Office Inspector the following specimens:

fired by robbers during Mail train robbery Nov. 7, 1935, et Carrettsville, Ohio.

One .45 A.C.P. Peters M. T. Shell.

It is requested by Mr. Turm that the above specimens be compared in connection with the Harry Compbell .45 Colt Automatic #C-162894 submitted to the Bureau on 5-12-36.

E. P. Coffey hme

EXPLIDITE REPORT

Copy and Specimens Retained in Labora

RECORDED INDEXED

JUN 16 1935 .M.

RECORDED COPY FILED IN 4/7-10 87-27

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, \$300

Ofic . 100 7, 19. Harry Tampfeel aun. 1 45 Col auto # 0-162894. sent is on 5/12/36 NO. Kept

## Jederal Bureau of Investigation U.S. Bepartment of Instice Mashington, P. C.

EAT:CJ

June 13, 1936.

MEMORANDUM FOR THE

£ ...

Time - 11:30 A. M.

RE: ALVIN KARPIS

While talking to Mr. Stein of the St. Paul office on another matter he advised that he saw Karpis last night and Karpis told him that when his father was up in St. Paul to visit him notso long ago he collected some money for him that Karpis had outstanding. Mr. Stein thinks the money was probably obtained from Jack Peifer and that, of course, this was done through Karpis' attorney. Mr. Stein thinks it advisable to interview Karpis' father relative to this. Karpis intimated the amount obtained was a sizable sum; that he had planned on going to St. Paul and kidnaping someone close to Peifer and then have a friend of his stand on a corner some place, call up this other individual and tell them to bring the money down to him right away, the money belonging to Karpis.

I asked Mr. Stein what would be the best way to get this money, whether through Karpis or through his father. Mr. Stein advised Karpis said he would tell the whole story after trial. I suggested that we would have nothing to gain if we interviewed him now and that it would be better to wait awhile.

Karpis would not tell Mr. Stein exactly who gave his father the money but Karpis' father has the money now. I suggested he talk to Mr. Connelley, who is in Toledo, and ascertain which way Mr. Connelley thinks is better, whether we should wait and not antagonize Karpis at this time or whether we should go to his father at once and take a chance of Karpis closing up on other things; that we will go along with Mr. Connelley on doing it which way he thinks is right.

Mr. Stein also stated he is sending an air mail special delivery to the Bureau regarding his interview with Karpis.

Respectfully,

F A Tomm

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& Ind**ex**ed

A STATE OF THE STA

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Pivision of Investigation
H. S. Pepartment of Instice
POST OFFICE BOX 812
CHICAGO, ILLINOIS

# +

June 5, 1936

Director Federal Bureau of Investigation, Washington, D.C.

PERSONAL AND CONFEDENTIAL

RE: BREKID

Dear Sir:

In recent conversations with Alvin Karpis in the Remsey County Jail at St.Paul, Minnesota he indicated a very definite proclivity to boast and relate alleged situations which I believe have no definite foundation, but which are intended to impress persons who are talking to him.

He advised Agents R.C. Suran and J.E. Brennan, and Special Agent in Charge C.W.Stein, from time to time elaborating more as the ideas occurred to him probably, that at one time he considered the desirability, in order to take the "heat" off of himself, of following the Special Agent in Charge of the New York office and killing him; that thereafter he would within a reasonable period of time follow the Agent in Charge of the Chicago office and kill him. Thereafter he would proceed possibly to Los Angeles and kill the Special Agent in Charge there in a similar manner, making the killings appear as the acts of different persons, and then, while the Bureau was busily engaged in solving these three murders, he (Karpis) would retire to some place such as New Orleans, and would be unmolested as to any activity of the Bureau, due to its concentration upon the three murders in question. Karpis also advised Special Agent Bryce in a somewhat similar manner, that he had such a plan in mind, but however he would first proceed to Washington and eliminate Mr. Hoover in the manner indicated, and then possibly take one or two of the Agents in Charge as above outlined.

When I talked to Alvin Karpis on the night of June 5,1936
I asked him what he had in mind as to these statements, and in order
also to have him repeat same to me if he would, and he advised me he
was "just kidding" the Agents; that he had never had such an idea while
he was at liberty, and had told this story to the Agents in question
for the purpose of making them believe he had such a plan in mind.

LOUNT AL

7-576

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It is believed that possibly this individual may have had some such idea in mind in the past, and this should be considered when and if consideration is given to the possibility of turning him over to the State authorities at West Plains, Missouri when we have completed our prosecutions as to him.

It is also believed that this man presents no possibilities as to reformation; that he is egotistical, self-centered and a coward. The suggestion was made to him recently that possibly he might have to be taken back to West Plains to stand trial on the murder charge there, and he immediately insisted he had nothing to do with this murder, stating that Fred Barker was responsible for this with another individual; that he (Karpis) had loaned them his automobile - the Buick used in this murder; that he (Karpis) was sick in bed at the time and could not get out. However it is noted that his two witnesses, Dunlop and Kate Barker are both dead at this time; also that he insists he was the only man home with Kate Barker at the time they were tipped off as to the Police coming to the Grand Avenue address in St.Paul, when he, Kate Barker and Dunlop hastily departed, and therefore if he was the only individual present, Fred Barker being absent, it is very probable that he (Karpis) killed Dunlop.

Karpis also advises that on one occasion he followed Special Agent B. L. Damron at Hot Springs, who had been identified to him, for about one hour; that he did not intend to harm him in any way, but that he had in mind possibly getting him at a place where he could get his gun and credentials and badge away from him.

This individual as will be noted from these remarks is possessed of considerable ego, and he also has made some reference to the fact that he has a contact who in turn has a contact who is a Special Agent of this Bureau; that through some influence this contact has over the Special Agent, a sort of blackmail proposition, this Agent has in the past obtained the reports of the office to which he was assigned and delivered them to the contact, who in turn delivered them to Alvin Karpis. He would not elaborate upon this situation to Special Agent in Charge Stein, and I have advised S.A.C. Stein and the other Agents, particularly S.K. McKee, to follow this closely with this individual in order if possible to obtain sufficient information from him to show that his story is not true, it being my opinion that such is the case. My opinion in this is based upon the fact that if he had

had any such access to reports of the Bureau, he would not have remained at the various places where he was located for the time he did, particularly during the recent past.

Very truly yours,

E. J. CONNECTEY

SPECIAL ASSIGNMENT

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Special Agent in Charge.

EJC: JMS

CC St.Paul Cincinnati Cleveland

7-82

FEDERAL BUREAU OF INVESTIC ON

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	To:DirectorMr. NathanMr. Clegg	
	Mr. Tamm Mr. Edwards Mr. Egan Mr. Quinn Mr. Glavin Mr. Douglas Miss Gandy	
	Mr. Tracy Mr. Renneberger Mr. Joseph Personnel Files Section Files Section Communications Section Miss Sheaffer	
	See Me For Appropriate Action	
() (	Send File Note and Return	) () ()
) ( )	Clyde Tolson	

THECORDED Mr. 1. J. Connelley, 200 b

Federal Bureau of Investigation,

U. 8. Department of Justice,

1448 Standard Building,

Cleveland, Ohio.

Deer Siri

Pith reference to your letter of June 5, 1936, perteining to the operations of Alvin Karpis, in which reference is made to Karpis' claim that he has a friend who has such a contact with a Special Agent of this Bureau that he was able through this friend to obtain copies of bure u reports, I desire that a complete and vigorous investigation be conducted into this matter for the purpose of ascertaining whether there is any truth in the statement of K. r. 1. I believe that he should be continually westioned upon this point and all possible information ettained from him. A earsful check should like sive to made of the field effice files upon this case for the purpose of assertaining whether any copies of investigative reports have been removed therefrom. Careful consideration should be given by each Special Agent in Charge to show a copy of this letter is formarded to the identity of the various agents assigned to his office in order that if any suspicion attaches to any individual agent, immediate and appropriate impuries mi be mise.

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Yery truly yours,

John idger Meever, Director.

Ciacinati Claveled Communications Scotton

PLA SEAL AND CORPIDENTIAL

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From Bushing or restrict and and

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KRM:CSH 7-576-12006

June 26, 1936

( in)

15200 ADL

7-576

Special Agent in Charge, Little Book, Arkaness.

Dear Mire

RE: ALVIN KARPIS, with alianes, et al, Edward George Preser, Victim - KIDNAPING.

During a recent conversation with Alvin Karpis in the Ramsey County Jail at St. Paul, Minneceta, he indicated, among other things, that on one eccession he followed Simulal Arent B. L. Damron at Not Springs for about an hour, Damron having been identified to him; that he did not intend to harm Pauron in any way, but that he had in wind possibly getting Dearon to a place where he could get Damron's gun and gredentials and bedge even from him.

This is being brought to your attention for your information only at this time.

Very truly yours,

John Edgar Hoever, Director.

CC St. Paul Mr. Connelley at Chicago Cincinneti Claveland

Jun 20 1936

一次情况的图24指示证 运动程序

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MEMOLANDUL FOR THE DIRECTOR.

Time - 11:30 A. M.

### 0 RZ: ALVIN KAPPIS

Special Agent in Charge Stein at St. Paul called to advise That he had received a letter this morning from Post Office Inspector Priggs of Cincinneti, who said he would like to intervies Karpis solely about the Carrettaville train robbary at the request of United States Attorney Freed at Cleveland; that the next Grand Jury meets in Cleveland very shortly and it is important that Karpis be interviewed inasmuch as it has something to do with the guilt or imnocence of other perties. Mr. Stein seid he understands Ar. Bri gs has been rather friendly with Mr. Connolley in the past.

I asked ar. Stein if they had any authority to take Karpis out of the St. Paul district and prosecute him for the train robbery. He stated that they only wanted to interview Karpis on this robbery. I teld him I ould discuss the matter with you but that I did not see how the Bureau could get around it. I requested him to hold ar. Briggs letter and he would be advised today as to what action to take.

Respectfully,

E. A. Tame.

RECORDED & INDEXED

7-576-12007

JUN 1 3 1935

JOHN EDGAR HOOVER DIRECTOR

## Tederal Bureau of Investigation M. S. Bepartment of Instice Bashington, B. C.

KRW:MC 7-576

June 2, 1936.

### MESORANDUM FOR THE DIRECTOR

John Zetzer

With reference to your inquiry as to whether we can successfully entertain a prosecution against John Zetzer, the follow-" ing information is set forth.

Zetzer was born in Youngstown, Ohio, on December 15, 1900, and is presently residing at 410 Laurel Avenue, Port Clinton, Ohio, where he operates the X rine Garage. There is no definite information in the files as to the manner in which Zetzer became acquainted with Alvin Karpis and other persons responsible for the Garrettsville mail robbery which occurred at Garrettsville, Ohio, on November 7, 1935. It is reasonable to assume however, that he became acquainted with these parties through Fred Hunter who is well acquainted in Port Clinton, Youngstown and Warren, Ohio. Information as to the close connection between John Zetzer, Karpis, Hunter and others was probably first obtained by Post Office Inspectors as a result of the arrest of John Brock, of Tulsa, Oklahoma.

According to John Brock, immediately after the Garrettsville robbery the robbers proceeded to the garage operated by Zetzer and there rifled three mail sacks and extracted therefrom mail and registered packages. Zetzer was present at this time and after the gang arrived, Zetzer placed a gunny sack over the garage window so that the activities would be unobserved. After the contents of the sacks had been examined and the undesirable material had been burned in a large stove in Zetzer's garage, Karpis ordered Zetzer to take the ashes out of the stove, place them in the Plymouth Sedan which had been used in the robbery and to drive the car into Lake Erie. Zetzer agreed to do so. That night Karpis, Brock and Fred Hunter remained at Zetzer's home. Zetzer was paid \$1,000 for hiding them that night and agreeing to dispose of the evidence. According to Brock, Zetzer also received \$1,500 with which to purchase an aeroplane. The next morning which would be November 8, 1935, Zetzer arose early, departed from the house and went to the Port Clinton airport where he had a black Stinson aeroplane waiting. His brother, Joe Zetzer, then drove John Brock, Fred Hunter and Karpis to the airport where the latter three parties boarded the plane. Karpis and Hunder got off at Hot Springs, Arkansas, while Brock went on to

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JUN 20 mg

Mr. Nethan ...

Mr. & milder .....

Miss Gandy .....

Tulsa, Oklahoma.

BEIGG BROOKER TO THE FOREST CONTROL OF THE PROPERTY OF THE PRO

John Zetzer was taken into custody by Special Agents at Port Clinton, Ohio, on March 27, 1936, and was questioned until April 3, 1936, when he was released upon a definite agreement that he would be willing to work in the interests of the Bureau. According to the reports submitted, he was never questioned by Bureau Agents as to participation in the Garrettsville mail robbery. He was questioned, however, with regard to his having transported Karpis, Brock and Hunter from Port Clinton, Ohio, to Hot Springs, Arkansas, and transporting Brock thence to Tulsa, Oklahoma. He admitted this transportation but denied knowledge of the identity of the parties so transported.

- 2 -

Although we are unable at this time to definitely prove that Zetzer knew the true identity of the parties with whom he was dealing, circumstances indicate beyond a question that Zetzer did know the true identity of Karpis, Hunter and others. This is established by virtue of the fact that Zetzer de red it to be shown that he actually purchased the Stinson four-passenger aeroplane on November 8, 1935, rather than November 7, 1935. Zetzer, when interviewed, advised that he purchased the said plane, No. NC 12130 from the Gross Sales Air Service, Incorporated, Toledo, Ohio, paying \$1,700 for the same, which plane was delivered to him, Zetzer, on November 8, 1935; that after purchasing the plane at about 10:00 A. M., November 8, 1935, he proceeded to the Port Clinton emergency airport where he picked up three men. Zetzer was very evasive in his answers and stated that he believed he started on this trip the day after he purchased the plane in Toledo.

With regard to making arrangements for the above mentioned aeroplane trip, Zetzer advised that about a week before the trip was made a person fitting the description of Alvin Karpis came to his place of business at Port Clinton and asked him he he still had a plane; that no indication was given as to why Karpis had come to him particularly; that this individual returned a day or so later to determine whether Zetzer had yet purchased a plane; that the individual again returned at which time Zetzer advised him that he had tentatively arranged to buy a plane, and that thereafter this individual again appeared at which time arrangements were made for Zetzer to meet several persons on the morning before he actually obtained delivery of the plane, which according to Zetzer would have been November 7, 1935. Zetzer stated he was to meet these three parties at about 8:00 A. M. at the airport at Port Clinton, Ohio, but that he failed to keep this appointment, and on the following day when he took delivery of the plane, which would

have been Movember 3, 1935, according to Zetzer, he arrived at the airport at Port Clinton at about 10:00 A. E. when he picked up the said three individuals who later proved to be Karpis, Hunter and Brock and flew them to Hot Springs, Arkansas, where Karpis and Hunter were deposited and then proceeded to Tulsa, Oklahoma, with John Brock.

Adelbert Gross, the latter being the owner of the Gross Sales Air Service, Incorporated, in the sale of the above mentioned Stinson aeroplane to John Zetzer. When Gross was interviewed, he stated he sold the said aeroplane to Zetzer on Friday, either November 7 or 3, 1935. By reference to the calendar for 1935, it is shown that the eighth of November fell on Friday. Gross stated that Zetzer made inquiries concerning the purchase of this plane prior to the actual purchase and that on Friday morning, November 8, 1935, at about 7:00 A. I. Zetzer came to Gross' place of business where they dickered over the price, Zetzer finally offering \$1,700 which offer was accepted. Gross stated at the time Zetzer bought the plane, he offered no explanation for wanting to buy the ship, and Gross made no inquiries of him in this regard.

Investigation has disclosed that John Zetzer and Gross have made every effort to appear that the plane was actually sold to Zetzer on November 8, 1935, rather than on November 7, 1935, the latter being the date on which the Garrettsville mail robbery occurred. Investigating Agents however examined the correspondence in the possession of Gross and found in his files a copy of a letter in his own handwriting dated November 7, 1935, the original of which he had forwarded to the Department of Commerce, Wayne, Michigan, advising that Department of the sale of the Stinson plane to Zetzer. Accordingly, investigation was conducted at the Department of Commerce, Eashington, D. C., where the records reflected that the said aeroplane was sold to John Zetzer on November 7, 1935.

Gross has further advised that early in the morning on which Zetzer purchased the plane, which Gross believes to have been Friday, November 3, 1935, Zetzer did not want Gross to date the papers for the sale as of Friday, stating at that time he was superstitious of buying anything on Friday. Ar. Gross advised, however, as the sales ticket shows, he did date the sale on that date, namely, Friday, November 3, 1935.

The investigation indicates, however, that the plane was, in fact, purchased at about 7:00 A. W. on November 7, 1935, the day of the Carrettsville mail robbery, and that Zetzer probably returned to

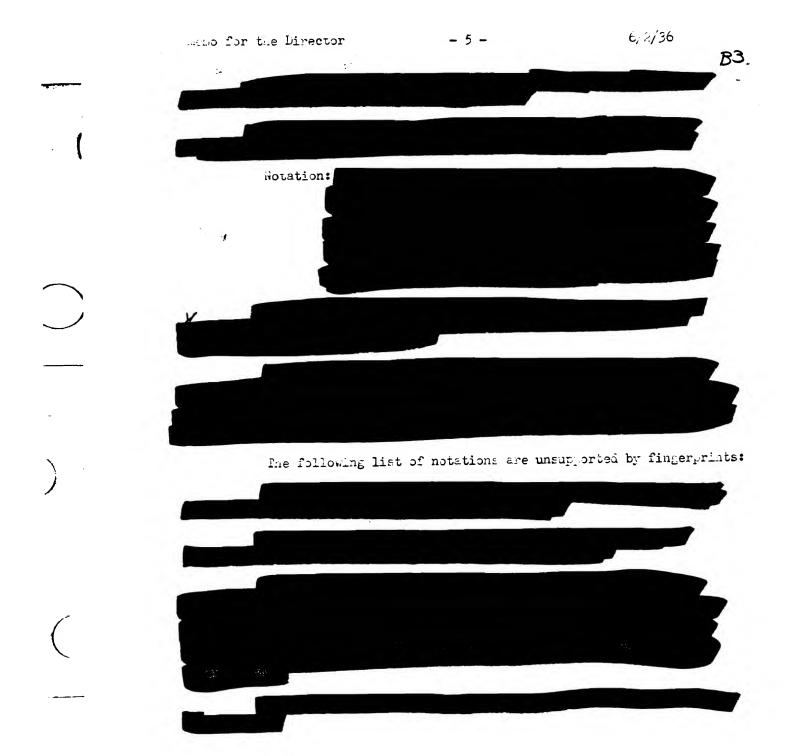
Toledo where he took delivery of the plane during the early morning of November 8, 1935, proceeding then to the Port Clinton airport where he logged out at about 9:00 A. M. on November 8, 1935. The investigation further discloses that by virtue of bad weather and running out of gasoline the said parties did not arrive at November 10, 1935.

Zetzer in a statement made to Agents on March 27, 1936, advised that it was the original intention of all the parties concerned that he should meet Karpis, Brock and Hunter at about 8:30 A. H. on a certain day, which was the day previous to the day of the actual meeting with these parties in Port Clinton, Ohio. He then explained the fact that he was unable to obtain delivery of the plane and consequently was a day late in meeting these parties. Obviously, this explanation is given in order to show that he in no way participated in the Garrettsville mail robbery, and further that there was no intention on the part of any of the parties to commit the Garrettsville mail robbery, since they had already planned that he, Zetzer, would meet them during the morning of November 7, 1935, and proceed with them to Hot Springs, Arks sas, and Tulsa, Oklahoma. This is undoubtedly the reason lying behind the confusion in the mind of Zetzer and also in the mind of Adelbert Gross as to the exact date on which the aeroplane was purchased.

The records of the Department of Commerce disclose, as noted above, that this plane was sold to Zetzer on November 7, 1935, the purchase price being \$1,700, it being resold to Gross for \$1,500 on January 30, 1936. Gross gave as his reason for repurchasing the said plane the fact that he had smashed up the only other plane which he owned and was consequently in need of a serviceable plane; that as a result of certain negotiations he was able to repurchase the Stinson plane from Zetzer for \$1,500. Zetzer has informed that he was paid \$500 by Brock at Tulsa, Oklahoma, for having transported Brock, Hunter and Karpis from Port Clinton, Ohio, to Hot Springs, Arkansas, and thence transporting Brock to Tulsa, Oklahoma.

Zetzer has at all times decied knowing the correct identity of any of the parties with whom he was dealing. It would appear therefore that the only evidence which would in any way establish guilty knowledge on the part of Zetzer would be that of John Brock who is presently being the post Office authorities and who has made a complete disclosure of all the facts incident to the Garrettsville ail robbery.

The criminal record of John Zetzer, with aliases, as disclosed by the files of the Identification Davision, PBI-442390, is as follows:



(°.

## The description of John Zetzer is as follows:

- 6 -

Color White Sex wiale Youngstown, Ohio Youngstown, Ohio Residence Place of birth dationality American 26 (1926) Âξe **Build** Slim 5' 6½"
137 pounds He ght Weight Complexion Florid Hazel Eyes Sours and marks None

hespectfully,

K. h. McIntire.

# PORT CLINTON MAN TELLS OF **AIDING BAND**

ST. PAUL, Minn., May 2 (UP)-J. Edgar Hoover, chief of the Federal Bureau of Investigation, declined to comment today when before for \$1700. informed through a G-man aid that John Zetzer had told News-Bee reporters of his detention by

Clinton garage man, revealed today that he had llown Alvin Karpis and two of his companions to Hot Springs, Ark., last Nov. 9, shortly after a \$34,000 mail train robbery at Garrettsville, O.

Zetzer, "kidnaped" mysteriously 30 days ago and absent from Port Clinton for a week, admitted that he was in the hands of J. Edgar Hoover, chief of the G-men, and his aids during that time. He re-vealed to them the flight he had made, identified Karpis from pic tures Mr. Hoover laid before him, and has since kept silent.

At the time of the flight, Zetzer told the G-men and again told News-Bee representatives this morning, he had no idea of Karpis' identity, and assumed him and his two companions to be young business men.

### Check Airport Becords.

Zetzer's explanation of his mysterious absence and the events that preceded it marked another milestone in an intensive hunt for Karpis which centered in the Toledo area 30 days ago.

The G-men, coming into Toledo in March, learned from airport records of the Karpis flight. They in at Toledo on Nov. 15. I then immediately checked Zetzer's story came home." while they still held him a virtual At Toledo Airport, Zetzer talked prisoner in a hotel room here. His to pilots and attaches and described followed Karpis to New Orleans. | trail.

"That's the man or he has a double," Zetzer told News-Bee re-porters at his garage at Port Clin-ton this morning. "I didn't know ton this morning. "I didn't know who he was as the time. He looked like a prosperous young business man to me and so did the two who were with him.

Zetzer learned none of their names. Karpis was called "Tom," he said by his companions. Another was called "Slim," he said. "I didn't catch the other man's name." he said.

name," he said. Zetzer told News-Bee reporte a thrilling story of a flight of more than 1200 miles in a second-hand Stinson plane that he bought in Toledo with his savings the day

## Bought Plane Here.

"The first I heard of this business," he said, "was when the man federal operatives a month ago.

Hoover, declining to discuss the Port Clinton man's revelations though a federal spokesman, was preparing this afternoon for a reliturn flight to the national capital after helping escort Alvin Karpis here.

John Zetzer, 31-year-old Port Clinton garage man revealed today

I later learned was Karpis drove up to my garage and honked. I went out and he told me that he wanted to fly to the Southwest and would pay me \$500 for the trip. I took him up and he said he'd see me later. I had been trying to buy a plane, had been to Detroit two or three times, and this man's offer, \$500, sounded good, if the thing went through.

"He came back several times. I later learned was Karpis drove

"He came back several times,

port by appointment, and he had three Jellows with him. One of them drove away and the other two got in with me."

#### Took One to Tulsa.

Forced down for lack of gas in Indiana the first afternoon, Zetzer said, he bought gasoline and made Memphis that night. "We spent the night at Memphis and slept in the plane. The next morning we flew out towards Hot Springs and I landed there and Karpis and one of the other men got out. Then I flew on to Fort Smith, refueled there, and thence to Tulsa, where the third man got out and paid me \$500.

When we came down in Indiana, Karpis went white in the fact as the motor slowed. We were forced down by bad weather west of Fort Smith in Oklahoma, too, and spent the night in a farm house, but Karpis was not with us then."

## G-Men Selze Him.

prisoner in a noter room never and to priors and strand at the Toledo story placed Karpis as disembark his trip. It was at the Toledo ing from the plane on Nov. 11.

From the trail picked up at Hot. G-men, seeking Karpis in the To-man michael up the airplane. the Government agents ledo area, picked up the airplane

Zetzer said he didn't know how

#### Brought Meals to Him.

They took me to a hotel, I don't ties and police squads made a raid, but all of them had fled.

They questioned me and I told

Whether Karpis, between the map and sent men out to verify ing the winter season and from what I said. Then they released there to New Orleans where racme on April 4 and I came back ing begins early in December. to Port Clinton. They told me not to say anything and I didn't." Zetzer bought his plane from

Delbert Gross, 211 Platt Street. It was a Stinson four-place. He paid for it in cash, giving Gross \$1700 in bills.

#### Trivial Conversation.

During the long trip, Zetzer said the men talked about the radio. and finally I got a plane at Toledo.

I paid \$1700 for it, and logged out the plane, and carried on a genat Toledo Nov. 8. The next day I met the man at Port Clinton air-important he did not remember it, asked innumerable questions about important he did not remember it, he said.

Karpis sat beside him.
"Is it easy to learn to fly?" Karpis asked him.

"Can you fly a plane as easily as you can drive a car?" was another question the gangster want-

ed answered.
"I'm sure sorry I didn't know who they were," Zetzer said. "I had a swell chance to turn them in at Memphis. When we stopped there I could have gone to a hangar and called the law or phoned

Zeizer is a former rum-runner and has served federal time for fiquor charges. Two planes he once owned were taken away from him by federal authorities. He has been living quietly and attending to his garage business in recent years.

When the Karpis gang returned to Toledo last November, they were coming back to an old stamping ground, it was learned today.

#### Gang Assembled Here.

"I presume he knew someone who knew me," he said.

With Harry Campbell, still at large; Kate (Ma) Barker, Pa Barker and shere later halled Zetzer declared he thought no more of the flight until last March 28, when three Government agents, dwn on his garage, picked him up and drove him to Toledo.

Ker and others later killed, the Karpis gang assembled in Toledo, in January of 1935 shortly after the kidnaping of Edward George Bremer, St. Paul banker. They found a holing-in place at Point up and drove him to Toledo. assembling there came to Sheriff James O'Reilly and he with depu-

them all I could. I was in my time he got off the plane in Hot working clothes and I never left Springs and his capture last night the room. They brought my meals had made further forays, is unto me. Then they took me to Cleveland. I was in an office building at New Orleans "some time," and
there for several more days. As I a favorite route of gangsters is took them they checked on the to the Arkansas health resort dur-

	Mr. Nothan
	Mr. Tolson
	Mr. Baughman
	Chief Cierk
•	Mr. Cleng
	Mr. Coffey
	Mr. Lucrards
	Mr. Francesco
	Mr. Formerth
	Mr. Farbe
	Mr. Joseph
	Mr. Loith
	Mr. Lester
	Mr. Quinn
	Mr. Staffder
	Mr. Tar :a . V
	Mr. Tracy
	Miss Gandy

7-576-12008

712.110 METERS

L' E' HURLING

What about setzer? Can me prosecute him? Jess

JOHN EDGAR HOOVER

Jederal Bureau of Investigation A. S. Bepartment of Instice Vashington, D. C.

BAT:RLG

June 3, 1936.

## MEMORANDUM FOR THE DIRECTOR

There is attached hereto a detailed memorandum summarizing the evidence of harboring available against John Zetzer about whom you inquired in connection with a newspaper dispatch dated May 2, 1936, quoting Zetzer as claiming he was in the hands of the Director of the Bureau.

Through the use of the testimony of John Brock, we will probably be able to convict Zetzer on a harboring charge. The difficulty of proof lies in establishing that Zetzer knew the identity of Karpis and the other persons participating in the Garrettsville mail robbery. According to Brock, however, Zetzer was present when the mail sacks were rifled and the contents destroyed and it appears likely that before our investigation in Toledo is completed, we will develop further evidence showing guilty knowledge on the part of Zetzer.

Respectfully

Press this. 3.4.

RECORDED & INDEXER

7-576-12008

12. LEG. R. BEAG OF HAVESTIGATION

10. 15 1935 P.M.

JUN 2.0, 1935

KRN:TD - 12008 June 15, 1938

Hr. E. J. Connelley, Federal bureau of Investigation, U. E. Lepartment of Justice, Post Office Box 612, Chicago, Illinois.

Pear Sire

It is my desire that you issed: tely institute a very thorough and vigorous investigation looking toward the disclosure of evidence sufficient to marrant the Government proceeding with harboring charges against John Zetzer.

Four attention is directed to the letter of the Cleveland Office to the Et. Paul Office dated June E, 1988, in which it is shown that Post Office Inspector F. B. Casey, Toledo, Ohio, recently indicated to Special Agent Bynn that John Letter and his brother, Joe Letter, of Port Clinton, Ohio, have been questioned by Fost Office Inspectors and have furnished information implicating Joe Roscoe, of Toledo, in the Garrettsville mail robbery, that letter admitted Joe Roscoe made arrangements with him to fly Karpis, brock and Hunter to Bot Springs, Arkanias and Tulon, Oklahoms on Bovember 8, 1985.

It would appear desirable for you to imadiately arrange to interview Joe Zetzer and reinterview John letzer, in the hope of obtaining further information from them. I am, likewise, interested in obtaining all possible information mideb might lead to the prosecution of Joe Roscoe, on the charge of having harbored members of the Earpis-Barker gang.

This matter should be given your issediate and vigorous attention. I desire to be test informed currently as to your plans in the herboring investigations to be pursued in Toledo, Chio and vicinity.

Et. Paul

Ser.

## Federal Bureau of Inhestigation

II. S. Department of Justice

Post Office Box 4907 Jacksonville, Florida June 15, 1936.

Director Federal Bureau of Investigation Washington, D. C.

> RE: ALVIN KARPIS, with aliases; et al. Edward George Bremer, Victim. KIDNAPING.

Dear Sir:

Reference is made to Bureau letter dated June 5, 1936, concerning payment for clothing purchased for witnesses who proceeded from Florida to St. Paul, Minnesota, to appear in the second Bremer trial.

I am forwarding herewith to the Bureau a voucher in the amount of \$470.21. It is noted in the Bureau letter the total expense incurred in this matter is shown as \$460.21. However, it appears that an error of \$10.00 was made.

It should be stated that payment of the amount named in the attached voucher has not actually been made by reason of the fact that I did not have this amount of cash available. In the event it is impossible to handle the voucher prior to actual payment, if the Bureau will inform me, I will arrange to raise the necessary cash.

Very truly yours,

R. B. Nathan Special Agent in Charge.

| Enclosure.

RFA GROBED

INDEXED

## Bibision of Investigation M. S. Department of Justice

Post Office Box 812 Chicago Illinois

June 15, 1936

Director, Federal Bureau of Investigation, Washington, D. C.

BREKID

Dear Sir:

Assistant United States Attorney Austin Hall advised that he had received a communication from the Department advising that it had been decided that the facts in the harboring case pending against Latthew Gleason justified prosecution.

This case came up on June 8, 1936 and the trial was continued at that time to June 30, 1936.

This office will keep in touch with Assistant United States Attorney Hall and follow prosecutive action and report same.

Very truly yours,

D. M. LADD, Special Agent in Charge.

DPS:fvv

CC Cincinnati St. Faul Cleveland

7-82

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		BUREAU   INVESTIG		
		6-23-36	1936.	
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	Director Mr. Nathan	Files Sec		
	Mr. Tolson	Personnel Chief Cle	riles rk's Office	
	Mr. Quinn		ation Division	
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Post Office Box 615 Chicago lllimois

Tune 18, 1908

appoint spent in Charge Cincinnati, Chio.

Dear Sir:

ke: Bhuil

In connection with the investigation being concucted in this case stops have been placed avariant automobiles by respective field offices.

At this time it is suggested that each field office, if it has not already done so, place stops at 1935 Plymouth sedan, notor No. PJ322772, and 1935 For V-6 theor seden, motor number 2044337, which was registered in the year 1935 in the State of Rengas to J. K. Lett, 113 Exst 8th Street, Coffeyville, Eunsas.

It is suggested that all other stops which have b en meintained at the various State Motor Vehicle Bureaus on other automobiles than the above be withdrawn inasmuch as the necessity for some no longer exists.

You truly yours.

Do H. Lamb, Special agent in Charge.

iJ: □:fvv

Cl Bureau keen field office

RECORDED

đ INDEXED

TRIBLE

Special Agent in Charge, Aberdeen, South Dakota.

> Re: Alvin Karpis, with aliases, et al.; Edward George Brener, Victim -Kidnaping.

Dear Birs

Reference is made to the report of Special Agent in Charge Werner Hanni, dated at Abardeen, South Dakota, Hovember 9, 1935, which was the first information in the possession of the Eureau to the effect that one Dr. Robert CarvillefOrmiston was possibly identical with Dr. Joseph PolMoran. Eubsequent investigation disclosed that the individual representing himself as Dr. Ormiston was probably identical with Walter Daywondfarmstrong. The reports disclose that Armstrong was at one time interested in the sale of Durant automobiles in Minneapolis, Minnesota, and vicinity; that he became acquainted with Mr. Speed Wallace, of Minot, Morth Dakota, during 1923, and that during the time Armstrong was engaged in the sale of Durant automobiles in Minneapolis, Minnesota, he was very friendly with R. By Rathbun, who is now located in the Roanoke Building, Minneapolis, Minnesota, where he is engaged in the brokerage business.

A letter from the Cincinnati office to the Aberdeen office, deted January 2, 1936, reflects an interview was had with Miss Theresa Krostue, who was formerly of Pisher, Minnesota. It is shown therein that she was friendly with Armstrong and that it was her understanding he originated in Decatur, Illinois, and that he has a brother, Kalph Armstrong, who was a minister of the Presbyterian Church in Cincinnati, Ohio, another brother, Paul, and a sister, Leile, the addresses of the last two persons being unknown. The said letter also indicates that investigation disclosed that a Presbyterian minister, Kalph Alexander Armstrong, who is believed to be the brother of Walter Raymond Armstrong, is now deceased but that the records of Lane Seminary, at Cincinnati, Ohio, disclosed that Ralph Alexander Armstrong indicated that his home was at Pana, Illinois.

RECORDED & INDEXED PROCESS AGAINST THE RECORDED & INDEXED PROCESS AGAINST THE RECORDED AS A SECONDER OF THE PROCESS AGAINST THE PROCESS

TE MAR 25 1965

Enfort

Branson, Missouri, which organisation is managed by Walter H. Pharris, father of Max Pharris, the latter accordingly wrote a letter to his father describing Ormiston and asking his father what he knew concerning Ormiston. It appears that Walter H. Pharris advised his son that he knew Ormiston, but knew his under a different name. The address of Pharris apparently is Personnel Department, Works Progress Administration, Courthouse Building, Branson, Missouri.

It is my desire that all offices receiving copies of this letter immediately review their files and conduct appropriate investigation looking toward the location of Dr. Orwiston, alias Arustrong.

It would appear that preferred attention should be given by the St. Louis office at Decatur, Illinois, in an effort to locate the family of Armstrong. This investigation is authorized with a view to determining definitely whether Ormiston, alias Armstrong, can possibly be identical with Dr. Joseph P. Moran.

It is not falt that the Bureau can be sertain in this matter until Dimiston, alias Aractrons, is located and interviewed. Your vigorous and preferred attention should be given to this matter.

Very truly yours,

John Edgar Hoover, Director.

ec-St. Paul

ir. Connelley, Chicago
Cincinnati
Cleveland
Keness City
St. Louis

## Federal Bureau of Investigation

U. S. Department of Justice Post Office Box 4907 Jacksonville, Florida

**RJU: IAL** 

June 15, 1936

(

Director, Federal Bureau of Investigation, WasLington, D. C.

Dear Sir:

RE: BREKID

There are being shipped by express today the guns which were recovered following the apprehension of William Teaver and which were received from the Bureau on June 1, 1956, for use in the trial of Myrtle Eaton here.

These guns were turned over to me by the Clerk of the United States District Court, Jacksonville, Florida, and a receipt was given him, a copy of which receift is being attached to the copy of this letter indicated for the Technical Laboratory. This shipment is being marked for the attention of the Technical Laboratory.

Very truly yours,

Special Agent in Charge.

cc - Tech. Lab: (Encl)

RECORDED

JUN 24 1938

K

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF PLORIDA

No. 5389-J-Criminal

UNITED STATES OF AMERICA

Kyrtle Eaton, alias Jane Osborne, alias Mrs. J. W. Osborne

## RECEIPT

Received of Edwin R. Williams, Clerk of United States District Court for the Southern District of Florida, the following described firearms and accessories which were filed in evidence at the trial of the above entitled cause June 3, 1936 as follows:

Exhibit No.	Description
23 & 24	1 Shotgum, Winchester Repeating, Model 42410 Mo. 5459
29	1 Colt Automatic Pistol .33 Cal. No. 112352
22	1 Colt Automatic Pistol .58 Cal. No. 113038
26	1 Colt Automatic Pistol .45 Cal. No. 345132
25	1 Colt Automatic Woodsman .22 Cal. No. 35506
27	1 Colt Revolver .45 Cal. No. 104775
30, 51, 32 4 33	1 Shotgun, Remington Ropeater No. 261109, complete with case - 2 barrels
34	1 Multishot elip for Colt .45 Cal. Automatic
28	5 Clips for Colt .38 Cal. Automatic
<b>3</b> 5	2 Clips for Colt Woodsman
De	ated at Jacksonville, Plorida this 13th day of

June, 1936.

Special Agent Federal Bureau of Investigation, United States Department of Justice

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## Post Office Box 812 Chicago Illinois

June 15, 1936

Special Agent in Charge, Cincinnati, Ohio.

Dear Siri

Re: BREKID

The name Clyde Himerick, alias C. De Harris, has been mentioned on various occasions during the investigation in this case. Shortly after the kidnaping of Edward George Bremer Nimerick's name was prominently mentioned with that of various members of the Berker-Karpis gang as a possible suspect in this kidneping.

Investigation made subsequent to the spring of 1934 has failed to show any connections Rimerick had with the kidneping of Braner. However, it is known that Rimerick was a former associate of members of the Barker-harpis gang and was believed at one time to have been one of the perpetrators of the Fairbury bank robbery, Fairbury, Nebraska, which took place on April 4, 1955. It has now been definitely ascertained that this bank robbery was conditted by members of the Barker-Karpis gangs.

phould Rimerick be located he should be questioned at to any knowledge he has concerning instant kidnaping and because of his criminal activities and known contacts he should be questioned as to his knowledge of the underworld in general and particularly as to the underworld of at. Paul and sinnespolis, linnesota.

For the information of field offices receiving copies of this letter, the following description of Nimerick is given:

Age: 54 years in 1931

Height: 5 feet 9 5/4 inches

Reight: 170 pounds
Build: Medium

Hair: Brown

bes Moines, Iowa Police Department No. 9024. Complexion: Medium Color: White

Mationality: American Besidence given as Minneapolis, Minnesota

Born: Parsons, Kansas

Very truly yours,

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My,

## Federal Bureau of Investigation N. S. Pepartment of Instice

827 Frond Street Entional Earth Fuilding Trenton Few Jersey

June 16, 193

Director, Federal Eureau of Investigation, Weshington, D. C.

Re: TRIMID

ATT: TECHLOR LAROTATORS

Wear Sir:

There are enclosed herowith the following exhibits:

Registration card number 13441 Claridge Notel, Atlantic City, ow Jersey, in the name of I. T. T. T. T. T. Tondon, England, dated 5-2-36.

Baggage check number 9323, Claridge Hotel, for room 016-17 and a room memo for the Claridge Hotel, Cated 5-2-36.

In view of the fact that the modus operandi followed by II. II. Jenkenson is quite similar to that followed by Iilliam Elmer lead, In 1754, it is requested that the signature II. Jenkenson on registration card 13441 be compared with the known handwriting of illiam Elmer lead. It is requested that these exhibits be returned to the Trenton Office after they have served their purpose as it has been requested that they be returned to the Claridge Total, Itlantic City, II.

Very truly yours,

RECORDED & INDEXED

E. 1. NICHOW, Special Agent in Charge.

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opy and Specimens

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4 6.5

## Laboratory Report

Case: BREKID

Number: 7-576-12015

Specimens: 7-576-12015 A. One registration card #13441, in the name of E. W. Jenkenson, London, England, dated 5-2-36.

B. One baggage sheak #9323 for room #616-17.

C. One room memo dated 5-2-36 for room #616 & #617.

Examination requested by: Trenton

Date received: 6-18-36 (mch - 9:00 AL)

Examination requested: Document

Result of examination: Do not here

RETURN SPECIFERS negister,

TO BE THE PERSON OF THE PERSON

## Laboratory Report

Case:

Specimens:

Examination requested by:

Date received:

Examination requested:

Result of examination:

Number:

Examination by:

Mi. M J' Jenhenien. Rondon. tr

## Laboratory Report

Case: DREITO

Number: 7-576-12015

Specimens: 7-576-12015 A. One registration card #13441, in the name of 1. W. Jenkenson, London, England, dated 5-2-36.

B. Cne baggage check #9323 for room #616-17.

C. One room memo dated 5-2-36 for room #616 & #617.

Examination requested by: Trenton

Date received: 6-18-36 (mch - 9:00 All)

Examination requested: Document

Result of examination:

RETURN SPECIMENS

Examination by: Aprel "1

RETURN SPECIMENS

Hondon

Constant Hodge May lake

the state of the second second

July 2, 1936.

7-576 -12015

Mr. E. L. Richmond, Federal Bureau of Investigation, U. S. Department of Justice, 424 Federal Building, Trenton, New Jersey.

Re: Brekid.

Deer Dir:

Reference is made to Laboratory Report #10375, in connection with the above-entitled onse.

In accordance with the statement contained therein, there are returned herewith the following specimens, photographic copies of the same having been made for the completion of our files:

7-576-18018 /. One registration eard -18441, in the name of M. W. Jenkenson, London, England, deted May 2, 1936. B. One busyers check 19373 for rooms 1316-17.

C. One room memo antol Pay 2, 1936 for rooms golf

and cl7. (Challette Day Taken Minister St.

Very truly yours,

D. S. DETAKING TO JOST CE.

John Edgar Hoover, Director.

Enclosure /1142947

REGISTIRED MAIL

cc - St. Paul Cincinnati Pr. Connelley, Chicago Cleveland Chicago

MAR OF SECURITIES OF SECURITIES OF THE CONTROL OF T

827 broad Street Kational Bank Building New Jersey Trenton

Jure 16, 1986.

Special Agent in Charge, Jacksonvile, Florida.

> ALVIE KARPIS wa, et al BDHARD GEORGE BREMER, Victim KIDNAPING.

Dear Sire

Reference is made to bureau letter dated May 21, 1936 a copy of which was designated for your office, wherein it was requested an effort be made to locate Gregory L. Codomo of bewark, New Jersey, so that a subpoens might be served on him at some time in the future for his appearance in Mismi, Florida during September, 1956.

The records at the J. S. Post Office? Police headjustions, Telephone Company and other sources of information have been checked at hewark relative to this matter without results. The U. S. Marshal's office at Trenton, New Jersey and Newark, her sersey have been contacted relative to the information in their possession at the time they attempted to locate Codone for the purpose of serving him with a subposens and they advise they do not recall their efforts to locate Codomo, however, the records in that office reflect the subpoena for Codomo was returned to the U. S. Marshal's office at Miami, Florida, on May 5, 1936. It is believed this subpoens may contain information relative to Codomo's address while in Newark and it is requested any information in this subpoena which might be of value in locating Godomo be obtained and forwarded the Trenton Office a scon as possible.

ECORDEB

INDEXED

c - surem JUN 20 1936

Very truly yours,

Special agout in Charge.

FILE

611 Norine Trust Bidg. Buff: 10, K.Y.

June 16, 1956

Special Agent is Charge Lt. Paul, Min .

E: MERITO

Dear Sir

regies of the file in this office discloses that a large amount of franson money was passed in the Buffelo district, and from a recent contact with Special Agent S. B. Hardy by an agent of this office, it is understood that Kerpis at or about the time that the money was being nessed in Enffelo and Vicinity, he (in ris) made a trip through my York State.

It is believed that if Kerpis were thoroughly interrogated relative to his associates and contects in Buffelo and vicinity, sufficient evidence might be secured upor misting horizonial charges sight be placed against individuals located at the analytical authorization.

It is, therefore, respectfully requested that Kerpis be interviewed in this regard, securing any and all information thich he might possess.

Very truly yours,

B. Y. BACKETT Special Agent in Charge

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cc: Bureau
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1.576-12011 1.576-12011

Federal Bureau of Investigation U. S. Department of Justice

Elika.

June 20, 1\$36.

P. O. Box #766 Cimcinnati, Ohio

PERSONAL and CONFIDENT

LJC:MGR

7-43

Director, Federal Bureau of Investigation, Washington, D. C.

Re: "BREKID."

Dear Sir:

Reference is made to Bureau letter of June 12, 1936, in which immediate investigation was instructed as to Joe and John Zetzer for the possibility of particularly showing the harboring charge as against Joe Boscoe and John Zetzer.

John Zetzer is the pilot who flew Karpis, Hunter and Brock to Hot Springs, Arkansas from Port Clinton, Ohio, November 8, 1935, after the Garrettsville Train robbery, and as to which, as indicated in the file, the Post Office Inspectors advise that apparently John Brock furnished them with information the mail sacks were burned in the presence of John Zetzer, at his place of business at Port Clinton, and other things occurred which definitely involve him with the train robbery. -11846

Please refer to my personal and confidential letter of May 28, 1936, to the Bureau, enclosing copy of a letter I addressed to the Cleveland office under this same date, which outlined the plan of investigation to be carried on to show various persons responsible for harboring the subjects in this case, among which was included John and Joe Zetzer and Joe Boscoe. The investigation has proceeded with this plan in mind, as is reflected in my letter of June 17, 1936, from Toledo, to the Bureau, report of Special Agent E. J. Wynn, Cleveland, dated June 13, 1936, and two reports which will go forward this week end from the Cleveland Office.

My purpose in calling attention to the situation as to John Zetzer at this time, in view of the instructions above indicated

TES DESTROYED / L MAR 25 1965

STT 27. 320

is that the Cleveland Office indicated in their letter of June 5, 1936, that possibly John Zetzer had involved Joe Roscoe in the Carrettsville Train robbery and it noted, that notwithstanding this situation apparently the Post Office Inspectors have not endeavored to pick Joe Roscoe up in this connection, and it is my opinion that possibly they are having difficulty in holding this individual in line to testify as against Roscoe and this situation I believe concerns the relationship existing with the Post Office Inspectors in the Northern District of Ohio, and while we, of course, owe no apologies to the Post Office Inspectors for any investigation we may conduct, in view of their past activities, as reported to the Bureau, still it is believed that if any undue action is taken as against John Zetzer again at this time, it might give them some cause to say we had eliminated the possibility of Zetzer's assisting them as concerns Joe Roscoe.

After considering the above situation, if you desire that we immediately proceed in investigative inquiry as against John Zetzer and Joe Roscoe, particularly, please advise.

truly yours,

Special Agent in Charge.

CC Cleveland Chicago St. Paul - Jederal Bureau of Inbestigation M. S. Bepartment of Instice Washington, B. C.

EAT: CJ

Time - 11:45 A. M.

June 13, 1936.

0 RE: ALVIN KARPIS

While talking to Mr. Connelley on other matters, I advised him Special Agent in Charge Stein called relative to a letter he had received from/Post Office Inspector/Briggs in which he advised he wanted to interview Karpis about the Garrettsville train robbery because the Grand Jury meets in the near future, the purpose of the interview primarily being to ascertain facts concerning other participants in the robbery.

Mr. Connelley suggested that we tell the Post Office Inspector it will be all right for him to interview Karpis but that we will have an Agent present at the time of the interview. This will keep us from being accused of Mack of cooperation and will keep us in the clear. I told him Karpis is angry with Agent Sam McKee and I thought it would be a good idea to have McKee present when Briggs interviews Karpis.

Mr. Connelley advised that most of the Post Office Inspectors in that vicinity have been cut \$500 for lack of cooperation and that Briggs is one of the worst; that Mr. Stein probably mean't Headricks when he said Briggs always cooperated with Mr. Connelley. Mr. Connelley said Post Office Inspector Casey is the only one who plays fair. I advised him I would talk to you about it and advise you it is his opinion and mine that this request can not be turned down; that Mr. Connelley is afraid United States Attorney Freed will hold it against the Bureau.

I advised him Mr. Stein will be authorized to answer Mr. Briggs letter, telling him that he can interview Karpis but someone from the Bureau will be present at the time. Mr. Connelley suggested Mr. Briggs be told Karpis is under the constant guard of an Agent of this Bureau at all times and he has to be interviewed under these conditions.

> RECORDED 8:

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## Federal Bureau of Inhestigation

II. S. Department of Austice

P. O. Box 536 Los Angeles, California June 13, 1936

Director

Federal Bureau of Investigation

7-576-12019

Washington, D. C.

RECORDED

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INDEXED

Dear Sir:

Reference is made to the telegram from this office dated May 23, 1936, concerning press reports of accounts opened at various banks at Los Angeles by an individual giving the name of DONALD BERG. You were advised in the above telegram that although press releases indicated that the Department of Justice was investigating this matter, no action, was being taken by this office, except to determine if WIILIAM ELAMPAD might be identical with Berg.

Photographs of William Elmer Mead were exhibited by Special Agent T. E. Billings at a few of the banks where accounts were opened but no identifications were made of Berg as being William Elmer Mead. Under date of May 26, 1936, the local newspapers carried a story to the effect that Donald Berg had been located and his true name was Bruno Malberg and that Dalberg had explained to the local police that accounts had been opened in Los Angeles at numerous banks under a fictitious name in order to prevent relatives from securing his money for the support of a minor daughter.

Special Agent Billings conferred with Detective Lieutenant H. C. Lindley of the Fugitive Detail, Los Angeles Police Department, and he advised that he was satisfied that Dalberg's explanation of the various bank accounts was correct and that the deposits were not made up of stolen currency. Lieutenant Lindley further stated that some of the currency deposited by Dalberg had been checked by the Federal Reserve Bank but the Federal Reserve Bank advised that it was not counterfeit. So far.as can be ascertained the serial numbers of the currency deposited were not retained by any of the banks or by the local police department.

A copy of the clipping from the los Angeles Times of May 26, 1936, which contains a story of the location of Dalberg and his explanation of the deposits, is transmitted herewith.

TEB/EL

Encls.

Special Agent in Charge

## "Mystery Man" Explains All



Bruno Dalberg, the "mystery man" for whom police have been looking for days in an attempt to solve the puzzle of \$27,000 deposits in twenty-two banks here. He says he was trying to avoid suit by relatives.

MAY 26 1935

7-576-12019

# Finding of Man Solves 'Rich Stranger' Riddle

In a meek, soft-spoken, bespectacled account clerk with a trace of a German accent police last night found the mystery man for whom they had been searching since last Wednesday when he deposited a total of \$27,000 in twenty-two different banks and then disappeared.

## TRYING TO BALK RELATIVES

Giving his name as Bruno Dalberg, 52 years of age, of San Francisco, the man, wearing the same dark suit and horn-rimmed glasses he had on when he appeared at the various banks to make his delposits, was found in an apartment at 327 South Hope street. He was discovered by Detective Lieutenants Koehn and Lindley, assisted by

Burns Agency detectives.

He informed authorities his mysterious proceedings in placing the large deposits in so many banks here were in an effort to balk relatives who were attempting to procure part of the money for their support of his young daughter.

## EXPLAINS USE OF NAME

"I used the name Donald Berg." he told Chief of Detectives Harry Seager and Detective Lieutenants Koehn and Lindley of the fugitive detail, "to throw them off my path after they had found several weeks ago that I was living in San Francisco.

"I had hoped to save the money myself and then when my daughter comes of age give most of it to her myself. I saved the money by living very frugally. I never made very high salaries, working most of the time as a bookkeeper, stenographer or in other clerical work, but what I did make I tried to save."

"While in San Francisco, where I have been living the rest few years."

"While in San Francisco, where I have been living the past ten years, I kept my money in nine different banks. While there I went under the name of Ben Dalling in order to make it more difficult for my inlaws to find me.

## LEARNED SUIT IMPENDED

"Several weeks ago, when I learned from an aid society in San Francisco that my identity was known and that my relatives were

LOS ANGELES TIMES

## Cash Placed in Many Banks to Dodge Suit

(Continued from First Page)

going to start proceedings against

#### VAST CORRESPONDENCE

large quantity of stamps because of his vast amount of correspond-

The daughter now living in New York with her grandparents, Mr. and Mrs. Joseph Weiss, at 1550 Rosedale avenue, is named Eugenie, he said, and is 12 years of age.

He said she has been in the keep-



Eugenie Dalberg

ing of Mr. and Mrs. Weiss for more

than ten years. His wife, Frieds, from whom he had been separated three times, died last June, he told authorities.

## WORKED FOR COUNTY

"I did not want to get married again," he said. "I wanted to wait until my daughter came of age. Then I was soing to bring her out here with me. I intended to set

up a home for her and give her most of the money." While in San Francisco Dalberg

going to start proceedings against me to try to get some of the money for the support of my daughter. I went to all the banks, withdrew the money and came by this city. That was on the 16th of this month that I withdrew the money. The following day I came to Los Angeles. Several days later I deposited the money at the various banks here."

In Dalberg's possession were found two black suitcases and an umbrella. In one of the bags detectives found a large quantity of unused postage stamps which they estimated will amount to \$50 or \$60 in value.

VAST CORRESPONDENCE

VAST CORRESPONDENCE

Dalberg explained he carried the arge quantity of stamps because of his vast amount of correspondince.

The daughter now living in New York with her grandparents, Mr. and Mrs. Joseph Weiss at 1550 Rose

attach it.

Before living in San Francisco, according to his story, he previously resided in St. Louis, Denver and New York City. He held clerical positions in each of these cities, he said. He came to the United States from Germany more than thirty years ago.

#### LIVED ON \$30 PER MONTH

LIVED ON \$30 PER MONTH
"I always tried to live as economically as possible without making a miser of myself," he said in
explaining how he accumulated his
wealth. "I tried to live on \$25 or
\$30 a month, always with the idea
in mind of some day giving what
I had saved to my daughter."
When first coming to Los Angeles,
Dalberg it was learned, stooped at

balberg, it was learned, stopped at the Rosslyn Hotel. William W. Mc-Keighan, manager of the hotel, was instrumental in directing detectives to the apartment where he was finally located.

#### ALLOWED TO GO HOME

ALLOWED TO GO HOME
After questioning by police, Dalberg was allowed to return to his apartment. Chief of Detectives
Seager said he is firmly convinced of the truth of the man's story.

In order to give the authorities an opportunity to make a further check on the ctamps he had in his possession, Dalberg voluntarily left them with police.

LOS ANGELES TIMES MAY 26 1935

## Federal Bureau of Investigation II. S. Department of Justice

P. O. BOX # 1525, PITTSBURCH,

June 15, 1936.

Director, Federal Bureau of Investigation, washington, D. C.

re BREKID

Dear Sir:

Reference is made to Bureau letters dated December 11, 1935, and April 28, 1936 (7-576).

There is transmitted herewith an additional list, furnished by the Feder 1 Laboratories, Inc., Pittsburgh, Pennsylvania, reflecting sales of Thompson sub-machine guns in the State of New Jersey, from November, 1928, to July, 1934.

Very truly yours,

R. L. SHIVERS. Special Agent in Charge.

LCT:F 7-39

Encl.

cc Cincinnati

RECORDED

INDEXED

# THE FOLLOWING IS A LIST OF: THOMPSON SUBMACHINE GUNS SOLD IN NEW JERSEY FROM NOVEMBER 17, 1928, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

()

**(**)

PURCHASER		DATE	QUANTITY	SERI	AL NOS	•
J.E.Sturm,c/o Cranford	Police De	ept.				
		11/17/28	1	5491		
Chief Sanford, Folice Mdqt., Hillside		8/20/29	ı	7176		
R. C. Eogie, Secaucus	<b>3</b> '	11/27/29	2	7085	7911	. •
Colonel Stone, N. J. Pr	ison,Trent	ton 12/29/29	7			-
	6 <b>ಚ</b> 9 103		7373 <b>5</b> 866	٠	6951	
Traffic Eureau, Paldwin Jersey City Police Dep		<b>3</b> /2 <i>5</i> /30	4	8820 5551		
Police Dept.North Eers	in	4/15/30	ı	<b>783</b> 8		
Police Dept., Pascaic		4/16/30	1	6502		
Hddrs. Fundson County, P West and Newark Ave. Br Jersey City	olice Dept idje Hacke	t. ensack Riv 5/10/30	ve <b>r</b> 2	9366	9022	
Commissioner Earr, Clif	ton	7/23/30	ı	5737		
Chief Coleman, Irvingto	n Police I	e_t. 8/5/30	1	8000		
Folice Dest., Edmewater		10/30/30	1	8244		
Chief of Police Mulcah 37-39 Morrell St. Eliza	y abeth	11/7/30	2	8864	<b>8</b> 058	
Police Dept., Leonia		11/7/30	ı	<b>745</b> 8		
Chief of Police, Fort Le Bergen County	ee ·	12/17/30	1	2878		
Chief of Police Walter Chancy Lane, Trenton	,	1/3/31	2	859 <b>7</b>	8996	
Chief Davis, Raritan To New Erunswick	ownship Po	2/7/31	1	<b>7</b> 993		
Police Dept. Dumont		2/11/31	ı	<b>49</b> 25		
Chief Kilduff, Bayonne		pt. 5/14/32	1	11785		
King Auto Finance(Consi 219 North Eergen St. Tr		d. Lab. S 8/26/32	alesman) 1	2072		
H. J. State Prison, Tre	enton	6/10/33	3	14339	7197	5949
Quartermaster, Raritan		Me <b>tuc</b> hen 6/19/33	10			
5445 <b>644</b> 9 6774 7080		882 <b>5</b> 8100		6413 5586		6935 6592
Rederal Sales (Consignm 30c North 7th St. Camde		2/5/34	1	6342		

7-576-1201

## NEW JERSEY PAGE II

( J

- POTASER	DATE	QUARTITY	SERIA	L NOS.
Jersey City Colline Dept.Moto 582 Communipaw Ave.		ւ <b>4</b>	3169 7269	7266 7838
Hudson County, Court House Presecutor of the Pleas, Jers (Gun stamped"Hudson County, Prosector's Office No. 1)		1	12520	
Jersey City Police Dept.Moto 552 Communical Ave.Jersey Ci		1 4	<b>3526 1662</b>	6955 3234
Monmouth County, Prosecutor's c/c Crook, Chief of Detective 1016 4th Ave. Asbury Park	3,	1	7574	
Jersey City Police Dept.Moto 582 Communipaw Ave.	r Patrol Lureau 5/24/34	1 4	8586 6719	6420 7717

7-576-12020

## FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT Cinci	s case originated at Cincinnati, Ohio.		Jax File No. 7-24		
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	:	
Jacksonville, Florida.	6/15/36	6/12/36	G. S. Goshorn		
ALVIN KARPIS wit	h aliases; et	al.	CHARACTER OF CASE		
Edward George Bre	mer, Victim.		KIDNAPING.		

SYNOPSIS OF FACTS:

Form No. 1

On June 7, 1936, one Robert F. Reed changed his address from General Delivery, Jackson-ville, Florida, to General Delivery, Los Angeles, California.

P.

REFERENCE:

Letter from Cleveland Bureau Office 6/8/36.

DETAILS:

Reference letter advises that from a confidential source at Toledo, Ohio, Special Agent E. J. Wynn learned that one Robert Reed was a bar tender in 1934 during the period various members of the Karpis-Campbell mob were hanging out at the old Casino Club in Toledo, Ohio, operated by Bert and Ted Angus.

Reference letter also states that Reed, in conversation with the confidential source, stated that Dr. Moran was killed in the immediate vicinity of the Casino Club after he became boisterous; that his body was dumped in a barrel, covered with cement, and after two days dumped into Lake Erie; also, that on one occasion certain policemen picked up two men and three women, possible members of the mob, and took them to police headquarters and booked them on suspicion, but that Ted Angus called Captain Timiney, of the police department, and "squared" the matter before the persons were photographed or fingerprinted.

Reference letter states that Reed is described as being over six feet in height, very slender, and about thirty years of age. 'It is reported

APPROVED AND SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES			
	7	576	16061	JUN 1 7 1936
3 Bureau copies of this report	7	7 7		
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1 st. Paul COPIES DESTROYER				
1 Cleveland -		120	<u>31</u>	
2 Los Angeles 2 Tooksonwille RC.		-1		

U. S SOVERBRENT PRINTING OFFICE 7--90

that he is in bad health, suffering from a heart ailment. So far as known, he is not employed.

Inquiry at the General Delivery window at Jacksonville, Florida, disclosed only one Robert Reed known to the General Delivery Clerks, that being Robert F. Reed, who, as of June 7, 1936, requested that his mail be forwarded c/o General Delivery, to Los Angeles, California. The General Delivery Clerks advised that Reed had called for his mail several times, but they were unable to advise over what periods of time, or to furnish any description whatsoever of Reed.

## UNDEVELOPED LEAD:

The LOS ANGELES OFFICE, at Los Angeles, California, is requested to ascertain whether Robert Reed is receiving mail at Los Angeles at General Delivery, and, if so, to discreetly ascertain his exact address.

Reference letter advises that Reed should not be interviewed at this time as it is possible more definite information may be developed at Toledo, Ohio, concerning his knowledge of the activities of the mob at the Casino Club, which information may be of value in talking to him in view of the fact that he is reported to be close to Ted Angus and very reluctant to give information.

PENDING

OHN EDGAR HOOVER

Federal Bureau of Investigation

II. S. Department of Justice

KRM/AEK 7**–**576 Washington, B. C.

June 15, 1936

MEMORANDUM FOR THE DIRECTOR

Re: BREKID

Mr. Clegg
Mr. CoSey
Mr. Edwards
Mr. Etan
Mr. Forworth
Mr. Porworth
Mr. Doseph
Mr. Joseph
Mr. Keith
M. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamri
Mr. Tracy
Miss Gandy

Mr. Nathan

According to information received from Special Agent in Charge E. J. Connelley, Agents R. C. Suran and D. P. Sullivan have now been sent to Toledo, Ohio, in order to expedite the investigation at that point.

There have been no developments in this case for the week ending June 13, 1936.

Respectfully,

K. R. McIntire.

#POORDED

7-57/ 12022

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**Y** ,

## Federal Bureau of Investigation

A. S. Bepartment of Justice

P. O. BOX 1469, LITTLE ROCK, ARKANSAS, JUNE 14, 1936.

Director, Federal Bureau of Investigation, Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to Bureau communication of June 6, 1936, (7-576) addressed to the Kl Paso Bureau office a copy of which was furnished this office and wherein mention is made of the fact that Karpis claims to have seen the writer "when the agents first went down to Little Rock looking for him".

For the information of the Bureau, I presume that Karpis has reference to last October when he was residing on Lake Hamilton near Hot Springs, Arkansas. I am advised that at this time Special Agent B. L. Damron and Special Agent R. C. Coulter made certain inquiries near Lake Hamilton, and I believe that it is possible that Karpis later heard that there were two agents of this Bureau who made inquiry concerning him and that this information was received by Karpis from a person who is now a confidential informant of this office. The Bureau records, of course, will indicate that at this time I was at Phoenix, Arizona, and he could not possibly have seen me on this occasion.

In the event that the statements of Karpis referred to his most recent trip to Hot Springs, at which time he resided in the Woodcock house near Malvern, you are advised that I had not been in Hot Springs until the morning of the raid on March 30, 1936, since the time I was assigned to the old Memphis office several years ago, which leads me to the conclusion that Karpis is trying to impress the Bureau with the fact that he had in his possession a great deal more information concerning the movements of the Bureau's Agents than he actually did have.

7-576-12023

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Carlon 1

41

In the event Karpis should claim that he saw me in Little Rock, this may possibly be true, but I take it that the statements made by him referred to having seen me at Hot Springs, which statements are, of course, untrue.

Very truly yours,

CHAPMON FLETCHER, Special Agent in Charge.

CF:CHS

7-2

cc St. Paul
cc Cleveland
cc Cincinnati
cc Mr. E. J. Connelley at Chicago

Director  Mr. Nathan  Mr. Tolson  Mr. Quinn  Mr. Edwards  Mr. Clegg  Division Three  Mechanical Section  SUPERVISORS   Mr. Emrich  Mr. Foxworth  Mr. Foxworth  Mr. Foxworth  Mr. Johnson  Mr. Lindquist  Mr. Weeks   Miss Gandy  Miss Gallavan  Miss Conlon  Mr. Spear Call me regarding this  Miss Conlon  Miss Conlon  Miss Conlon  Miss Conlon  Mr. Call me regarding this  Correct  Chief Clerk's Office  Mr. McIntire  Mr. McIntire  Mr. Soucy  Mr. Soucy  Mr. Soucy  Mr. Vincent  Mr. Vincent  Mr. Weeks	) (
Director Files Section  Mr. Nathan Personnel Files  Mr. Tolson Chief Clerk's Office  Mr. Quinn Identification Division  Mr. Edwards Technical Laboratory  Mr. Clegg Division Three  Mechanical Section  SUPERVISORS  Mr. McIntire  Mr. Rosen  Mr. Fletcher Mr. Smith  Mr. Foxworth Mr. Soucy  Mr. Hood Mr. Spear  Mr. Johnson Mr. Vincent  Mr. Lindquist Mr. Weeks  Miss Gandy See Me  Mrs. Fisher Send File  Miss Gallevan Call me regarding this	) (
Director Files Section  Mr. Nathan Personnel Files  Mr. Tolson Chief Clerk's Office  Mr. Quinn Identification Division  Mr. Edwards Technical Laboratory  Mr. Clegg Division Three  Mechanical Section  SUPERVISORS   Mr. McIntire  Mr. Rosen  Mr. Foxworth Mr. Smith  Mr. Foxworth Mr. Soucy  Mr. Hood Mr. Spear  Mr. Johnson Mr. Vincent  Mr. Lindquist Mr. Weeks   Miss Gandy Send File  Miss Gallavan Call me regarding this	) (
Mr. Chambers Mr. McIntire  Mr. Emrich Mr. Rosen  Mr. Fletcher Mr. Smith  Mr. Foxworth Mr. Soucy  Mr. Hood Mr. Spear  Mr. Johnson Mr. Vincent  Mr. Lindquist Mr. Weeks   Miss Gandy See Me  Mrs. Fisher Send File  Miss Gallavan Call me regarding this	ing ing ing ing ing ing ing ing
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Mrs. FisherSend FileSend FileSen	
Mrs. FisherSend FileSend FileSen	
Mr. WardRe-write	
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E. A. TAMM - 5742.	-

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## FEDERAL BUREAU OF INVESTIGATION

	THIS CASE ORIGINATED AT ST. PAUL, NINNESOTA			FILE NO. 182		
•	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		
	Chicago, Illino	is 6/15/56	6/6 to 10/36	D. P. SULLIVAN	DPS:FVV	
	ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; ET AL. EDWARD GRORGE BREAKER - Victima			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE OBSTRUCTION OF JUSTICE; HATIONAL FIREARMS ACT.		
k	SYNOPSIS OF FACTS: Dream Stanley, nee Dorsey, interviewed and edmits taking packages with a man named "Cotton" to her uncle Simon Cinotto's home at Wilmington, Ille during spring of 1933 but denies knowledge that packages					
	<i>1</i> *	contained Bremer/ ecquainted with a gang but denies a	ransom money. various members ll knowledge ec	Admits being of Barker-Karpis neerning instant		
	7	made by here In	restigation at With that Milton, Le	evious statements ilmington, Ille fails tt had been frequenting	og	
			P			
· ·	REFERENCE:  Letter from the Kansas City office dated June 6, 1936.					
	On June 6, 1936 Irene Dorsey was brought to the Chicago Bureau effice by Special Agent R. C. Suran where she was interviewed. Irene Dorsey has recently been married and her present married name is Irene Stanley. She is still operating a dress shop at Wilmington, Illinois and is residing over a dry goods store a short distance from her dress shop. She was questioned concerning her knowledge of the Hemm kidnaping, which has been reported in a separate report in that file.					
(	with G short!	oets and other member	es of the Barker	concerning her associated the second content of the second content	nd.	
_ α	APPROVED AND ADVERSED DESTROYED	Racina Asset	11 = 3	DO NOT WRITE IN THESE SPACES	**** * ** * 130°	
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		icago . Louis				

contained in the summary report on Irene Dorsey submitted by Special Agent John L. Madala, Chicago, Illinois, dated February 4, 1936, and beginning on Page 5 thereof, was discussed with her and she was questioned thoroughly concerning the information she previously provided Agent Madala. She admitted, as expressed on Page 5, that a man who termed himself Mr. Cotton had called at her apartment while she was visiting St. Louis, Missouri on or about January 27, 1934, in company with Fred Goets. The maid told her on her return to Chicage that this man had asked for Mr. Zeigler (Goets). Irene Stanley denied, however, that subsequently she learned through conversation with Goets that this man was identical with Volney Davis. She denied that she knew at that time that Kate Barker was living at 73rd Street and South Shore Drive. She stated that she never knew the address where Kate Barker resided and could describe it only as being somewhere below 69th Street on South Shore Drive, although she had visited that apartment on several occasions, and she did visit it several times during the latter part of 1955.

She denied in general all knowledge concerning the kidmaping of Edward George Bremer from information she had obtained either at the time of the kidnaping or subsequent thereto from Goetz and other members of the gang. She denied the information contained on the pages subsequent to page five of the above referred to report with the following exceptions; that in conversations with Goetz subsequent to the kidnaping he had mentioned that he had heard from a source which he did not disclose to her that while at the hideout discussions were had with Bremer concerning the amount he sould afford to pay for his freedom. Irene Stanley stated that Goetz told her that he had heard that Mr. Bremer begged that he be released, stating that he knew many other persons in St. Paul and Minneapolis who could afford to pay more than he could and that Mr. Bromer expressed a willingness to "finger" these persons if he were given his freedom. She denied statements contained en Page 7 of the above referred to report, but admitted that Goetz and Fred Barker drove to Wilmington, Illinois and left some packages at the residence of her uncle Simon Cinotto. She denied, however, knowing what was in these paskages. She denied the admissions contained on the remainder of Page 7 and on Page 8 of the above report but admitted that after reading of the death of Goetz in the newspapers in March, 1934 she proceeded to the spartment of Kate Barker, but denied that she went there because she was conserned about the money at Wilmington, Illinois. She again reiterated that she never knew that the packages at Wilmington contained money. She admitted, however, locating Fred Barker on the afternoon of March 23, 1934, admitted that his fingers were bandaged and that he complained about the severe pains in his fingers. She denied she asked Fred Barker to remove the money from her uncle's place or that Fred Barker advised her that it would be safer there than any other place; that she did ask Fred Barker to

remove the packages from her uncle's home because she felt that whatever property was in the packages, because of the death of Goets, might involve her uncles that she thereupon, with Kate Barker, proceeded to Amrora, Illinois to an address previously unknown to her and that they stopped at 415 Fox Street; that on their arrival Kate Barker wert into the house and returned with a man called Cotton. Irone Stanley denied that she know at that time that this man was identical with Volney Davis and stated that she first knew these persons were identical when told by Agent Madala. She denied seeing William Weaver at 415 Fox Street on this occasion? that she, Gotton and Kate Barker proceeded to Wilmington, Illinois where they obtained the packages from her uncle Simon Cinotto; that she and Cotton likewise obtained some of Goetz' personal effects which were likewise kept in the shack behind Cinotto's house where the packages were kept. She denied overhearing any conversation between Kate Barker and Cotton concerning money being in the packages; that they proceeded to Aurora, Illinois and left Cotton off at the Fox Street address and that she and Kate Barker proceeded to Chicago alone with the packages; that on their arrival Fred Barker was walking around the place and appeared to be in severe pain. She admitted the truth of the remainder of the statements contained in paragraph one of Page nine. She denied the truth of the admissions made by her as contained on the remainder of Pege nine and paragraph one on Page ten of the above referred to report. She admitted sending a telegram with approximately \$150,000 to Bolton, who was then living at Phoenix, Arizona, shortly after Goets' death and asked him to some to Chicago. She admitted the truth of the remainder of the statements contained on this page.

In general the Stanley woman denied all knowledge conserning the kidnaping of Edward George Bremer and denied ever having made any statements other than those mentioned above, although she admitted that she could have made many statements of which she had no personal knowledge when formerly questioned by Agent Madala because at that time she was not mentally sounds

In connection with reference letter, which sets out information obtained from a confidential informant of the Kansas City office that Milton Lett was hanging around the Saley Bros. Construction Coewhich company is reported to be taking up a pipe line at Wilmington, Illinois, the following investigation was conducted by Special Agent G. H. Wilson and the Writer.

At Wilmington, Illinois Mary I. Quinn, postmistress and Jason Franklin, clerk, were interviewed and were shown photographs of Milton Lett but were unable to identify them, although Franklin stated that the man represented by the photograph appeared familiar to him although he could not recall where he had seen him before.

They checked their records but could find no record of any forwarding address for Milton Lett, nor could they find any record of him ever having received mail at the Wilmington post office under his correct name of any of his known alieses.

Miss Mary I. Quinn stated that the Sheehan Pipe Line Co. had recently completed constructing a pipe line in the vicinity of Wilmington, Illinois. She had no information concerning any organization called the Saley Bros. Construction Co., which was reported to have been taking up a pipe line in the vicinity of Wilmington. Miss Quinn stated further that Frank No. Sheehan had been residing at the Stewart House at Wilmington.

Meither Miss Quinn or clerk Franklin had any information concerning any gembling game which had been operated at or near the vicinity of Wilmington during the construction of the pipe line.

Frank No Sheehan, Assistant Superintendent and part owner of the Sheehan Pipe Line Co., with offices at Tulsa, Oklahoma, was interviewed at the Stewart House. He stated that for the past two months his company has been replacing an old pipe line in the vicinity of Wilmington, Illinois; that during this time that 75 to 150 men had been employed by his company. He was shown the photograph of Milton Lett and he stated that the man represented therein appeared familiar to him although he could not definitely recall having seen him in the vicinity of Wilmington, stating he possibly may have seen him somewhere in Oklahoma. Mr. Sheehan had no information of any persons sperating any gembling games in the vicinity of Wilmington other than the usual social card games between employees. Mr. Sheehan introduced Agents to L. G. Stanley, paymaster for the Sheehan Pipe Line Co. Mr. Stanley has been temporarily rooming with the parents of Irene Stanley, nee Dorsey. Mr. Stanley stated that it was just a coincidence that his name was identical with the name of one of the daughters of the Dorsey family and that he had not been sequeinted with the Dorsey family prior to coming to Wilmingtone He stated that there had been no man by the name of Lett or any of his known aliases employed by his firm and he was shown a photograph of Milton Lett which he was unable to identify nor could he recall any stranger not employed by his firm who was eperating a sembling game in which employees participated. He stated that Bill Wyatt and A. J. Dolen, two young men employed by his firm, were monest and reliable but occasionally played cards and gambled; that these two men undoubtedly would recognize Lett's picture if he had been in the vicinity of Wilmington.

Wyatt and Dolen were located on the street at Wilmington, Illinois as they were leaving town to return to their respective homes. They were shown a photograph of Milton Lett and they stated that they were absolutely certain that this man had not been in the vicinity of Wilmington operating any type of gambling game during the time they were employed by the Sheehan Pipe Line Company. Wyatt

stated that the photograph of Lett appeared familiar to him; that he came from Tulsa, Oklahoma and he felt that he may have seen this man somewhere in Oklahoma, although he cannot recall the exact place nor the circumstances.

Contact was again had with Frank Sheehan and it was suggested that Agents interview Bill "Tuffy" Tate, whose permanent address is Hilton Road, Keckuk, Iswa. Mr. Sheehan stated that Tate was somewhat of a gambler and undoubtedly would know Lett if he had been in the vicinity of Wilmington.

Tate was located on the street in Wilmington. He was partially intoxicated. He stated that he would not advise agents if he did know Lett and refused to provide any information in this case.

During the investigation being conducted at Wilmington Mr. Sheehan advised that the work of this firm had terminated on June 6, 1936 and that all but a few stragglers had left to return to their homes; that most of the men employed by his company came from Oklahoma and that he expected a large number of them would obtain employment with the Trueman Smith Construction Company who expected to begin construction of a pipe line near Lincoln, Illinois for the Texas Empire Pipe Line Company on or about June 12, 1936.
Mr. Sheehan stated that if Lett has been acquainted with any of the men who have been employed by his firm near Wilmington, he undoubtedly would proceed to the above construction work near Lincoln and that by June 15, 1936 the work at Lincoln would be in progress and suggested that if any investigation was made it be made on or after June 15, 1936.

Mr. Sheehan likewise stated that he knew of no firm called the Saley Bros. Construction Co. werking on a pipe line in the vicinity of Wilmington, Illinois. Similar inquiry was made of the other persons interviewed regarding such a construction company but no information could be obtained.

## UNDEVELOPED LEAD

AT LINCOLE, HILINOIS, will make appropriate investigation at the offices of the Trueman Smith Construction Company, who are reported to be starting construction of a pipe line for the Texas Empire Pipe Line Co. at or near Lincoln on June 12, 1936, and make appropriate inquiry to ascertain whether Milton Lett is either employed by the above construction company or whether he is associating with the workmen and spending his time at gambling.

PENDING

June 15, 1936.

MEMORANDUM FOR THE DIPECTOR.

RE: CORRUPTION IN TOLEDO, OHIO

There is attached hereto a memorandum prepared by Ar. K. R. McIntire pertaining to alleged corruption in the Police Department and other law enforcement agencies in Toledo, and which has been prepared from various newspaper clippings received in the Bureau.

Ye can not, of course, wouch for the authenticity of this information which has been incorporated in memorandum form in order that all of these data will be available in one place for future reference.

Respectfully,

E. A. Tamm.

RECORDED & INDEXPI

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MENORANDUM FOR THE DIRECTOR

Re: Corruption in Toledo,

The Bureau has received numerous press dispatches concerning corruption in Toledo, Ohio and these newspaper articles are being digested for your information.

The Toledo News-Bee dated March 15, 1936 discloses that the Police Department, under the leadership of Chicf of Police Ray E. Allen of Toledo, is making a determined move to wipe out big-town gambling in Toledo, Ohio. Those gambling dives to which particular attention has been paid are - Edward tarnke, who operates a dice and roulette joint at 611 North St. Clair Street; Jacob Romanoff, who operates a horse race betting establishment at 428; Superior Street; Benny Aronoff, who operates a horse race betting establishment and "numbers" joint at £29 Superior Street; Benny Harris, who operates a race betting, cards and "numbers" establishment at 114 Superior Street; Harry Levine, who operates a luxurious roulette and dies suite at \$15 Jefferson Avenue.

The Toledo Blace, dated February 13, 1986, earries a feature story indicating that gambling and vice is as raspant in Toledo as it would be in a "raw mining town". This feature article indicates that one has no difficulty in locating any number of gambling dives of the type desired and particular reference is made to the establishments operated by Berny Aronoff, Edward Barnke and Harry Levine. The article likewise indicates that prostitution is raspant in Toledoe and Toledoe and Toledoe and Toledoe and Toledoe article likewise indicates that prostitution is raspant in Toledoe.

Folice Depirtment, was mentioned on numerous occasions in connection with the Karpis-Barker gang and also in connection with Ted and Bert Angus, operators of the Casino Club, Toledo, Ohio. The Toledo Blade, dated March 14, 1936, indicates that Chief of Police Ray Allen removed George Timiney as head of the vice squad and announced that every patrolmen would be held responsible for the suppression of vice and gambling in his territory. The article further states "Sheriff James theilly said he will not permit gamblers forced out of the city by police activities to open places in the county. The sheriff said he understood several Tolego and out-of-town groups had attempted to

Mr. Tolson
Mr. Tolson
Mr. Code
Mr. Code
Mr. Code
Mr. Egen
Mr. Egen
Mr. Egen
Mr. Ecrbo
Mr. Ecrbo
Mr. Leith
Mr. Leith
Mr. Leith
Mr. Code
Mr. Guinn
Mr. Schiller
Mr. Tolson

arrange the opening of suburban gambling places.

The Toledo Blade for March 12, 1936 carries an editorial The New Chief Fights Gambling, Vice. The purpose of Ray Allen, new chief of police, to make Toledo a hot spot for vice mongers and gamblers, is excellent. Everybody knows the town has been too wide open and that too often the laws pertaining to liquor, gambling, disorderly houses and night clubs have been violated with impunity by men and women engaged in illicit business. The chief's plan to correct this deplorable condition should have the support of civic organizations and of all good citizens. It is yet too early to say whether the new method, by which greater responsibility is placed upon individual policemen, will be more effective than the old vice squad operations. But this such is certains Chief Allen has the courage of his convictions and he is to be commended for formulating a definite policy of action. It is to be hoped that the results of its operation will be satisfactory.

The papers indicate that the drive against Bennie Aronoff was unsuccessful and the Toledo News-Bee for April 10, 1936 carries an editorial entitled "No Martyr, Aronoff", which is quoted, in part, as follows: "A collection of evidence constituting what appeared to be one of the strongest gambling cases brought into court by the police in a long time wesn't enough to convict Bennie Aronoff. Look at the evidence and you wonder if it's necessary to bring a defendant into court end show him running a dice game in order to get a jury to decide he's guilty. A policeman testified he saw men gethered about two gambling tables shooting dice, that the lights flashed off and on, a men grabbed dice and money from the table, which the officer later recovered and identified in court. One citisen testified he lost money in a craps game at Aronoff's. Another said he pluced bets on horses. Another policeman said he bought a horse race ticket, which was jerked from his hands and torn up when employees of the place became suspicious of him. Still another said he found \$800 and a dice cup on a table which was covered hastily as he entered. Police Captain Clarence Pauble said there were 14 horse race charts in the place. Tertimony showed Aronoff present when the raid was made. Two of these shirts, some dice and dice table covers were introduced as evidence. Ist Bennie Aronoff doesn't run a gambling place.

The Toledo Blade dated April  $\vartheta$ , 1936 carries an article indicating that Ben Aronoff was acquitted on gamlling charges. It is shown therein that on April  $\vartheta$ , 1936 a jury of nine women and three men returned a verdict of not guilty as to Aronoff on the charges of running a gambling establish-

ment in a place known as the Buckeye, \$29} Superior Street, the verdict having been reached after six hours and twenty-four minutes of deliberation. The trial is said to have lasted three days.

The newspapers indicate that there has been quite a shake-up in the Police Department in Toledo and that Inspector Joseph Fruchey has been placed in charge of the Detective Bureau.

According to the Toledo Blade dated April 80, 1956, Joseph Fruchey gave out a statement to the press which is quoted, in part, as follows: \*Re have a good police department, which in 1935 received the lowest crime rating for any city of its size, according to figures of the bureau of investigation of the department of justice. It is my aim to maintain this standerd. There is room, of course, for improvement in this depertment, chiefly along scientific lines. I would recommend the installation of a scientific crime detection laboratory which would increase the efficiency of the department and could be installed at a nominal cost. Another improvement which I would recommend and which has been used to a great advantage elsewhere is a modus operandi file of eriminals. In the reorganization "clean-up" the Toledo Police Department has created a new special investigations squad, with Detective Langendorf as its head. This squed is composed of Detective Robert Fielding, Detail Detective Harry Manson and George Eckerman, patrolmen. You will recall that Harry Manson has furnished splendid cooperation to this Bureau.

Reference is now made to the continued residence of Harry Campbell in Toledo and the failure of the Toledo Police Department to learn of his location and cause his apprehension. In line with this thought, the Toledo Hers-Bee deted May 9, 1956 carried a feature article entitled Police in Dark on D. J. Posters. Officers Reveal Why They kere Unable To Help Find Campbell. The article goes on to say, "Department of Justice circulars announcing that Gangster Harry Campbell was a "wanted' man - with a price of \$2500 on his head - never were shown or read to the rank and file of the Toledo Police Department. Campbell's description was not given to the uniformed policemen, nor were they asked by their superiors to search for the Karpis gangster who was mabbed by G-men in a raid here at dawn Thursday. This was the most startling development today in Police Chief Ray E. Allen's investigation as to why the men in his department apparently did not know that Campbell had been living in Toledo for more than a year until J. Edgar Hoover and his G-men seised the gangster in his Monroe Street hideout. It developed that circulars from out-of-town dealing with "mented" criminals are posted only in the Letective Eureau. They are not made evailable to men on uniformed duty and the descriptions are not read to these officers, who comprise more than three-fourths of the force. Only in the case of local crimes, it was learned, are the men in uniform given descriptions of the suspected criminals. The article goes

on to state that an investigation was made as to why patrolmen were not familiar with the wanted character of Marry Campbell and the paper then quotes Patrolman Raymond Turner as stating - "Captain, how do they expect us to find someone when we don't know about him or what he looks like". The paper indicates that Patrolman Turner them made the statement that the uniformed ranks never had been given descriptions of Campbell, Karpis, Dillinger and other notorious public enemies.

Captain Hennessy, who has been a source of information to Agents working in Toledo and vicinity, made the following report to Inspector Aleria Mead: The members of my detail had knowledge of the whereabouts of Karpis or Campbell. They received no circular or description of these criminals from the police department. The only thing they knew about them was what they read in the press. The news article mentioned discloses that in the police gymmasium, where uniformed policemen report for roll call when going on duty, there is a bulletin board on which could be posted wanted circulars issued by the Department of Justice.

You will observe from the foregoing comments that while the newspapers in Toledo, Chic are giving encouragement to the general "clean-up" in Toledo, they are still willing to show that there is considerable room for improvement in the manner in which the average policemen could be of assistance to this Bureau in locating and apprehending prominent fugitives.

Respectfully,

K.R.MoIntire